

MAYUR FLOORINGS LIMITED

Regd Office: 4 & 5, Near Advani Oeirlcion, LBS Marg, Bhandup
(West), Mumbai 400078 Phone No: 022-25968006, 25964268.
Email: mayurflooringslimited@rediffmail.com. CIN
L99999MH1992PLC064993

29.04.2017

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To,
The The Asst. General Manager,
The Stock Exchange Mumbai, Jeeghebhoy Towers,
Dalal Street, Fort, Mumbai.
Email: corp.relations@bseindia.com

**Re: Information about Book Closure (Regulation 42) and
date of 25th Annual General Meeting as per Listing
Agreement.**

Reference: BSE Listing Code No 531221

Dear Sir,

In connection with above, we would like to inform you that the Register of Members and Share Transfer Book will remain closed from **Monday, 26th June 2011 to 03rd July, 2017 (both days inclusive)** on account of 25th Annual General Meeting of the Company. The 25th Annual General Meeting for the financial year ended as on **31.03.2017** will be held on **Monday, 03rd July, 2017.**

Please take the same on records.

For: Mayur Floorings Limited



Managing Director / Compliance Officer

Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area, Banswara Raj
327001