

MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP
(W), MUMBAI 400078 PHONE NO : 022-25964268, 25968006
Email: mayurflooring@gmail.com, CIN Number: L99999MH1992PLC064993

06.05.17

Online Upload

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

**Re: Outcome of the Board Meeting - Compliance of Regulation 30 of
the Listing Agreement.**

Ref: Listing Code No 531221.

Dear Sir,

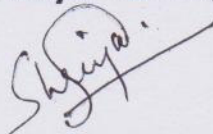
In total compliance of Listing Agreement, we submit herewith the proceedings
in short of Board Meeting of the company held on 06.05.17.

01. Board has approved Report of various committees:
02. Board has re-worked and approved the grievance re-dressal mechanism for
the company.
03. Audited financial results for the quarter and period ended 31.03.17 has
been approved and adopted by the Board.
04. Authorization has been approved and necessary resolution to that effect
has been passed by the board in favor of Director and office bearer of the
company.
05. Performance review and business proposal has been discussed and
perused by the board.
06. Appointment / Resignation of office bearers (Such as Auditor, Secretarial
Auditor, Scrutinizers, Company Secretary, Director etc.), has been
approved and necessary resolution to that effect has been passed by the
board.
07. Other matter with the permission of the Chairman has been discussed
and perused by the board.

Please take the same on records in total compliance of listing agreement and
other applicable provisions if any.

Thanking You,
Yours faithfully,

For: Mayur Floorings Limited



Compliance Officer

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