

# MAYUR FLOORINGS LIMITED

Regd Office: 4 & 5, Near Advani Oeirlicon, L B S Marg, Bhandup (W), Mumbai 400078, Phone:  
022-25964268, 25968006. CIN Number: L99999MH1992PLC064993 Email:  
mayurflooring@gmail.com

**03.07.17**

**Upload Web Portal /Email**

To,  
The Assistant General Manager,  
The Stock Exchange Mumbai, Department of Corporate Affairs, Jeeghebhoy  
Towers, Dalal Street, Fort, Mumbai. Email: corp.relations@bseindia.com

**Re: Outcome of the Annual General Meeting**  
**Ref: Listing Code No 531221.**

Dear Sir,

In compliance of Listing Agreement, we submit herewith the proceedings in short of the 25<sup>th</sup> Annual General Meeting of the company held at "Mulund Sindhi Sabha Hall, Behind Johnson Garden, Mulund Colony Road, Mulund (W), Mumbai 400082 on 3<sup>rd</sup> July, 2017 at 10.30 a.m."

01. Members of the company have approved and adopted the audited annual accounts of the company for the period ended as on 31<sup>st</sup> March, 2017 together with Auditor's Report, Director's Report and other attachment thereon.

02. Members have approved the reappointment of Mr. Mayur M Sundrawat, who retired by rotation.

03. Members by way of an ordinary resolution have approved the re-appointment of Ms Surendra Kumar Jain & Company, Chartered Accountants, as statutory auditor of the company to hold office from the conclusion of present 25<sup>th</sup> Annual General Meeting till the conclusion of next Annual General Meeting of the company.

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**

  
**Managing Director / Director / Compliance Officer**

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