

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

06.07.2017

Web Upload/Email

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

**Re: Meeting of the Board of Directors to consider and
approve unaudited financial results for the first quarter
ended as on 30.06.2017**

Ref: BSE Listing Code No 531221

Dear Sir,

In connection with above, the meeting of the Board of Directors will be held on **29th July , 2017** at 12.00 noon at Admin / Corporate office situated at 5 & 6 (A), Road No 4, Dahod Road, Inds. Area, Banskara, Rajasthan to consider, approve and adopt **unaudited financial results for the quarter ended as on 30.06.2017**, as per requirements of the Listing Agreements and other provisions. A copy of the notice in the matter is enclosed herewith.

Please take the same on records.

For: Mayur Floorings Limited



Managing Director / Director / Compliance Officer

Encl: a/a.

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

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CIN No L99999MH1992PLC064993

Board Meeting Notice

Pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, as well as various applicable clauses of listing agreement, the Meeting of the Board of Directors of the company will be held at 12.00 noon on 29.07.17 at Admin / Corporate office situated at 5 & 6(A), Road No 4, Dahod Road, Inds. Area, Banswara, Rajasthan to consider among others;

1. Report of various committees.
2. To consider, approve and adopt the unaudited financial results of the Company for the financial quarter / period ended as on 30.06.17.
3. Authorization for statutory work & filings, if any.
4. Performance review & business proposal, if any.
5. Appointment / Resignation of office bearers and (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any.
6. Any other matter with the permission of the Chairman.

To consider, and approve any other relevant matter with the permission of the Chairman not included in above.

For: Mayur Floorings Limited



Managing Director / Director / Compliance Officer

Date: 06.07.17

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