

Mayur Floorings Limited

4/5, Near AdvaniOeirlicon, LBS Marg, Bhandup (W), Mumbai 400078
Phone: 022-25964268, 9414102109. Email: mflbsw@gmail.com CIN:
L99999MH1992PLC064993

27.01.2018 **Online Upload**

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeegehoy 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 27.01.2018.

S.no	Agenda	Outcome of Board Meeting
01.	Report of various committees	Share Transfer Committee, audit committee & Remuneration committee reviewed respective reports.
02.	To Approve and adopt unaudited financial results for the quarter ended as on 31.12.2017	Unaudited financial results for the quarter and period ended 31.12.17 has been approved and adopted by the Board.
03.	Authorization for statutory work & filings, if any.	There being no work carried out under this agenda in the quarter under review.
04.	Performance review & business proposal	Board approved the proposal of installation of new weigh bridge within the factory premises and to seek fresh loan for the same.
05.	Appointment / Resignation of office bearers and (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.)	There being no work carried out under this agenda item.

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

MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L B S MARG, BHANDUP (W),
MUMBAI 400078. 022-25964268, 25968006. Email:
mayurflooringslimited@rediffmail.com. CIN No L99999MH1992PLC064993

06.	Any other matter with the permission of the Chairman	There being no other matters for discussion of the Board under this agenda item.
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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/Compliance Officer