

# 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](mailto:mayurflooringslimited@rediffmail.com). CIN No L99999MH1992PLC064993

**27.10.2018**      **Online Upload**

To,

The Assistant General Manager,

The Stock Exchange Mumbai, Jeegehboy Towers, Dalal Street, Fort, Mumbai.

Email: [corp.relations@bseindia.com](mailto: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 the Board Meeting of the company scheduled to be held on 27.10.2018.

<b>Sn</b>	<b>Agenda</b>	<b>Outcome of Board Meeting</b>
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 30.09.2018	Unaudited financial results for the quarter and period ended 30.09.18 has been discussed, 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	Performance review & business proposal is done.
05.	Appointment / Resignation of office bearers and (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.)	Appointment of M/S Bhupendra S. Jain & Associates as Statutory Auditors of the company for FY 2018-19 till the conclusion of next AGM.
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.

Yours faithfully,

**For: Mayur Floorings Limited**

A handwritten signature in blue ink, appearing to be 'S. N. P.', with a long, wavy underline.

**Managing Director / Compliance Officer**