

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

22.11.2018

Web Upload/Email

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

**Re: Meeting of the Board of Directors for appointment and
resignation of director.**

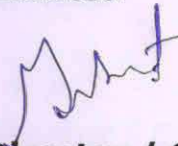
Ref: BSE Listing Code No 531221

Dear Sir,

In connection with the above and pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, together with various applicable provisions and clauses of BSE listing agreement, the Meeting of the Board of Directors of the company will be held at 12.00 noon on 01.12.18 at Admin office situated at 5 & 6(A), Road No 4, Dahod Road, Inds.Area, Banswara, Rajasthan to consider among others the resignation and appointment of directors. 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.

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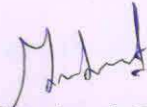
Board Meeting Notice

Pursuant to various applicable sections of the Companies Act, 2013 and rules made there under, together with various applicable provisions and clauses of BSE listing agreement, the Meeting of the Board of Directors of the company will be held at 12.00 noon on 01.12.2018 at Admin office situated at 5 & 6(A), Road No 4, Dahod Road, Inds. Area, Banswara, Rajasthan to consider among others;

1. Appointment / Resignation of office bearers (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.) if any.
2. Compliance of Regulation 19(1), (2) and Regulation 34 together with listing agreement.
3. Any other matter with the permission of the Chairman.

Please acknowledge the same.

For: Mayur Floorings Limited



Managing Director / Director / Compliance Officer

Date: 22.11.2018