

MAYUR FLOORINGS LIMITED

Regd. Office: 4 & 5, Near Advani Oerlicon, L B S Marg, Bhandup (W), Mumbai
400078. Phone: 022-25964268, 25968006. CIN L99999MH1992PLC064993

01.12.2018

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To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeegebhoy 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 as per notice dated 22.11.2018.

01. Mr. Sandip Arvindbhai Kothari has been appointed as an independent director and Mrs. Akshita Sundrawat has been appointed as a non-executive director. Resignation of Mr. Sanjay Devadiya has been accepted as an independent director. Both of the above appointment and resignation are subject to regulatory compliances and filings.
02. Compliance of Regulation 19(1), (2) and Regulation 34 together with listing agreement. The subject matter of the compliances which has been identified and indicated by the exchange has already been complied on the part of the company.
03. No matter discussed under this agenda item.

The Board Meeting commenced at 12:00 P.M and concluded at 3:30 P.M

Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Thanking You,

Your's Faithfully

For: Mayur Floorings Limited



Managing Director/ Director/ Compliance Officer.

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