

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

05.05.2018

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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 on 05.05.2018.

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 audited financial results for the quarter ended as on 31.03.2018	Audited financial results for the quarter and period ended 31.03.18 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	Performance review & business proposal is done.
05.	Appointment / Resignation of office bearers and (Such as Auditor, Secretarial Auditor, Scrutinizers, Company Secretary, Director etc.)	Consent has been extended for appointment of Auditor, Scrutinizer, Secretarial Auditor and other office bearers.
06.	Any other matter with the permission of the Chairman	There being no other matters for discussion of the Board under this agenda item.

MAYUR FLOORINGS LIMITED

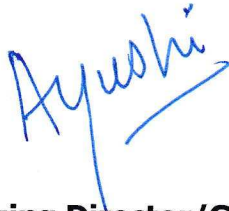
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Please take the same on records in total compliance of listing agreement and other applicable provisions if any.

Thanking You,

Yours faithfully,

For: Mayur Floorings Limited



Managing Director/Compliance Officer