

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

01.06.2018 Web Upload

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

Re: Revised information about Book Closure (Clause 16-Corporate Action) and date of 26th Annual General Meeting as per Listing Agreement.

Dear Sir,
In connection with above, we would like to inform you that the Register of Members and Share Transfer Book will remain closed from **Thursday, 02nd August 2018 to 08th August, 2018 (both days inclusive)** and Cut off/Record date for e-voting will be Wednesday **01st August, 2018** on account of **26th Annual** General Meeting of the Company. The 26th Annual General Meeting for the financial year ended as on **31.03.2018** will be held on **Wednesday, 08th August, 2018.**

Please take the same on records.

For: Mayur Floorings Limited



Managing Director / Director / Compliance Officer

Encl: a/a.

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