

# Mayur Floorings Limited

Reg Office: 4/5 Near AdvaniOeirlicons, LBS Marg, Bhandup (West), Mumbai  
400078.CIN : L99999MH1992PLC064993

## Calendar of Events for 26<sup>th</sup> AGM on 08<sup>th</sup> August, 2018

| Sn  | Particulars   | Date  |
|-----|---|---|
| 1.  | Date on which consent given by the scrutinizer to act as scrutinizer  | 02.05.2018  |
| 2.  | Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process. | 05.05.2018  |
| 3.  | Date of appointment of scrutinizer  | 05.05.2018  |
| 4.  | Benpose Date for Sending Notice to shareholders   | On or before<br>11.07.2018  |
| 5.  | Date of completion of dispatch of Notice of Meeting in which the business will be transacted.                       | On or before<br>15.07.2018  |
| 6.  | Newspaper publication for E-Voting and AGM notice dispatch  | On or before<br>16.07.2018  |
| 7.  | Cutoff Date determining list of Members for E- voting ( 7 days prior to date of AGM/EGM )                           | 01.08.2018  |
| 8.  | Period for which E-voting facility is available and open to Members of the Company.                                 | Start Date: 05.08.18<br>Start Time: 9:30<br>A.M.<br>End Date: 07.08.18<br>End Time : 5:30<br>P.M. |
| 9.  | Date and time of Annual General Meeting   | 08.08.2018<br>10.30 a.m   |
| 10. | Submission of the Report by the Scrutinizer   | On or before<br>09.08.2018  |
| 11. | Date of declaration of the result by the Chairman   | On or before<br>09.08.2018  |
| 12. | Date of handing over the E-voting register and other related papers to the Chairman.                                | On or before<br>finalization of AGM<br>Minutes.   |

**For: Mayur Floorings Limited**

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**Managing Director / Authorised Signatory**

Place: Banswara

Date: 20.06.2018