

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

28.07.2018

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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 the Board Meeting of the company scheduled to be held on 28.07.2018.

Sn	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 unaudited financial results for the quarter ended as on 30.06.2018	Unaudited financial results for the quarter and period ended 30.06.18 has been discussed, 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.)	Consents have been ratified by the Board 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.

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

Yours faithfully,

For: Mayur Floorings Limited


Managing Director/Compliance Officer