

## **MAYUR FLOORINGS LIMITED**

Regd Office: 4 & 5, Near Advani Oeirlcion, LBS Marg, Bhandup  
(West), Mumbai 400078 Phone No: 022-25968006, 25964268.  
Email: mayurflooringslimited@rediffmail.com. CIN  
L99999MH1992PLC064993

**29.04.2017**

**Web Upload**

To,  
The The Asst. General Manager,  
The Stock Exchange Mumbai, Jeeghebhoj Towers,  
Dalal Street, Fort, Mumbai.  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Re: Information about Book Closure (Regulation 42) and  
date of 25<sup>th</sup> Annual General Meeting as per Listing  
Agreement.**

**Reference: BSE Listing Code No 531221**

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 **Monday, 26<sup>th</sup> June 2017 to 03rd July, 2017 (both days  
inclusive)** on account of 25<sup>th</sup> Annual General Meeting of the  
Company. The 25<sup>th</sup> Annual General Meeting for the financial year  
ended as on **31.03.2017** will be held on **Monday, 03<sup>rd</sup> July,  
2017.**

Please take the same on records.

**For: Mayur Floorings Limited**



**Managing Director / Compliance Officer**

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