

# MAYUR FLOORINGS LIMITED

Plot No 5&6 (A), Road No 4, Dahod Road Industrial Area, Banswara Rajasthan, India 327001

Phone No: 9414102109 CIN: L99999MH1992PLC064993

Email: [mayurflooringslimited@rediffmail.com](mailto:mayurflooringslimited@rediffmail.com) Website: [www.mayurflooringslimited.com](http://www.mayurflooringslimited.com)

29.05.2025

Online Upload

To,  
The Assistant General Manager,  
The Stock Exchange Mumbai, PJ Towers  
Dalal Street, Fort, Mumbai - 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Re: Outcome of the Board Meeting**

**Ref: Listing Code No 531221.**

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the Board of Directors ("Board") of the Company at their meeting held today i.e., Thursday, 29<sup>th</sup> May 2025;

Sn	Agenda	Outcome of Board Meeting
01	Report of various committees	The Board reviewed reports submitted by various committees.
02	To consider, approve and adopt the audited financial results of the Company for the financial year ended as on 31/03/2025.	The Audited Financial Results for the year ended 31 <sup>st</sup> March 2025 were approved and adopted by the Board upon recommendation from the Audit Committee.
03	Appointment / Resignation of office bearers (Such as Auditor, Secretarial Auditor Scrutinizers, Company Secretary, Director etc.), if any.	The Board has approved the appointment/reappointment of Statutory Auditor, Internal Auditor, Scrutinizer, Secretarial Auditor, (Directors who are holding office for a continuous period of more than five years), and other office bearers as per statutory requirements.
04	Authorization for statutory work & filings, if any.	The Board authorized Directors Shri Mahavir Sundrawat and Shri Mayur Sundrawat to handle statutory compliance, execute filings & related matters either jointly or severally as the case may be. This authorization shall be valid for the FY 2025-26.
05	Performance review & business proposal, if any.	Performance review and business proposal is done.
06	Any other matter with the permission of the Chairman.	The Board confirmed there were no further matters for discussion under this agenda.

The meeting of the Board of Directors of the Company was commenced at 04:00 P.M. and concluded at 07:00 P.M. The Financial Results will be available on the website of the Company i.e., [www.mayurflooringslimited.com](http://www.mayurflooringslimited.com)

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Please take the same on records in total compliance of applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 and other applicable provision, if any.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open after 48 hours of the declaration of the results.

Thanking You,

Yours faithfully,

**For: Mayur Floorings Limited**

Mahavir N Digitally  
Sundrawa signed by  
t Mahavir N  
Sundrawat

**Mahavir N Sundrawat**

**(Managing Director – DIN: 01928303)**