



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA

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CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

To

Date: June 13, 2024

The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

The Manager,
Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range Kolkata - 700 001 Scrip Code: 22016

Ref: Company Security Code: No. 539219

Company Security Code: No Scrip Code :
023114

Sub: Outcome of Board Meeting held on June 13, 2024

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e. on Thursday June 13, 2024, have approved *inter-alia* the following:-

- Voluntary Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange Limited. The Equity Shares of the Company will continue to remain listed on BSE Limited.

The meeting of the Board commenced at 03:00 p.m. and concluded at 04.15 p.m

Thank you.

Yours sincerely,

For Mauria Udyog Private Limited

(Navneet Kumar Sureka)

Managing Director

DIN: 00054929



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Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS

GOVT. RECOGNISED EXPORT HOUSE