



# MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

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

Ph. +91-129-2477700, Fax : +91-129-2231220, Visit us : [www.mauria.com](http://www.mauria.com)

CIN: L51909WB1980PLC033010; e-mail Id- [mauria@mauria.com](mailto:mauria@mauria.com)

Dated: August 07, 2024

To,

<b>BSE Limited</b> The Department of Corporate Services P.J. Towers, Dalal Street, <u>Mumbai- 400001</u> Scrip Code: 539219.	<b>Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, <u>Kolkata – 700 001</u> West Bengal Scrip Code : 023114
--	--

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing obligations & Disclosures Requirements) Regulations, 2015**

This is with reference to our earlier intimation dated July 29, 2024, we would like to further inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Mauria Udyog Limited scheduled to be held on Monday, 12<sup>th</sup> August, 2024 at the Works office of the Company at Sohna Road, Sector-55, Faridabad-121015 (Haryana) shall, inter-alia, consider and approve the following matters(s) additionally:

To consider proposal for raising of funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares/fully or partially convertible debentures or by way of composite issue of non-convertible debentures and warrants entitling the warrant holder to apply for equity shares/ or any other eligible securities through inter-alia a private placement or through one or more Qualified institutions Placement or further public issue of debt or equity securities/preferential issue or a right issue or through any other permissible mode and or combination thereof as may be considered appropriate in accordance with the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 as amended from time to time and other applicable laws, in one or more of the tranches for an aggregate amount up to INR 150/- crores (Rupees One Hundred & Fifty Crores) subject to approval of members of the Company or through postal ballot and further subject to such other permissions, sanctions and statutory approvals as may be required; and

To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

**For & on behalf of**

Thanking you,

Yours faithfully,  
for MAURIA UDYOG LTD.

*Divya Agarwal*

Divya Agarwal

Company Secretary & Compliance Officer



Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26447645,46,47, Fax:+91-11-26234244

Regd. Office :Room No.107, 1<sup>st</sup> Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

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

GOVT. RECOGNISED EXPORT HOUSE