



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works: Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA

Ph. +91-129-4092000, Fax : +91-129-2231220, Visit us : www.mauria.com

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

May 24, 2022

To,

BSE Limited The Department of Corporate Services P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code: 539219.	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 West Bengal Scrip Code : 023114
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Sub. : Outcome of the Board Meeting – Appointment of Whole-time Director / Directors

Pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015, we hereby inform that the Board of Directors at its meeting held on Tuesday, May 24, 2022 at 04:30 pm at Head Office of the Company situated at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 inter alia considered and approved following agenda:

1. To seek consent of the members of the company by means of Postal Ballot (through Electronic voting) under section 110 of Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration Rules), 2014 for taking approval of Shareholder for appointment of Mrs. Deepa Sureka, (DIN:00060284) as the Whole-time Woman Director of the company (Executive-Promote-Category) who was appointed by the Board of Directors as Additional Director held on March 28, 2022 ; Further, to appoint Mr. Birendra Kumar (DIN: 08666368) as Non-Executive Independent Director for a period of 5 years wef 28-03-2022 as Non-Executive Independent Directors of the Company wef March 28, 2022 for a period of Five years
2. To appoint M/s A G D & Associates, Chartered Accountant (FRN: 033552N) as the scrutinizer to conduct the postal ballot process in the fair and transparent manner;
3. Approval of Notice of Postal Ballot under Section 110 of Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration Rules), 2014.
4. Calendar of events for postal ballot process.

The Board Meeting commenced at 04.00 p.m. and concluded at 05.15 p.m.

Kindly take the same on records.

Thanking you

Yours faithfully,

For MAURIA UDYOG LTD.

Divya Agarwal

(Divya Agarwal)

COMPANY SECRETARY

ACS- 21071



Place: New Delhi



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May 24, 2022

To

Subject: Submission of Notice of Postal Ballot

Dear Sir/ Ma'am

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, and with reference to the above captioned subject, Notice of Postal Ballot is attached herewith to transact the businesses as set-out in the Notice of Postal Ballot that is proposed to be passed by the Members of the Company through Postal-Ballot . Calendar of events for Postal Ballot/ e-Voting is as follows:-

Particulars	Proposed Dates
Cut-Off Date for the purpose of sending Postal Ballot Notices to the shareholders	20-05-2022 (Friday)
Date of Completion of dispatch of Postal Ballot Notice to Shareholders	26-05-2022
Commencement of Postal-Ballot remote E-voting	27-05-2022-09:00 AM (Friday)
Conclusion of Postal –Ballot remote e-Voting	25-06-2022-05:00 PM (Saturday)
Submission of e-Voting Results to the Stock Exchange	On or before 28-06-2022 (Tuesday)

Kindly take the same on your record.

Thanking You

For MAURIA UDYOG LTD.

Divya Agarwal

(Divya Agarwal)
Company Secretary & Compliance Officer
ACS- 21071

Place: New Delhi