



# MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

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

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February02, 2021

The General Manager  
Listing Operations, BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai – 400001  
Scrip Code: 539219

The General Manager  
Calcutta Stock Exchange  
7, Lyons Range, Dalhousie  
Kolkata – 700001, west Bengal  
Scrip Code : 023114

Scrip Code: BSE : 539219, CSE :023114

Date of Board Meeting : Tuesday, February02, 2021

Venue : 602, Chiranjiv Tower,43, Nehru Place, New Delhi-110019

Board Meeting started at: 03:00 P.M., Board Meeting closed at: 4.25 P.M.

**SUB: Outcome of Board Meeting/ Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation for Appointment of CFO**

Dear Sir,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015') read with SEBI circular dated September 09, 2015, it is to inform that the Board has appointed Mr. Davinder Kumar Gupta as the Chief Financial Officer (CFO) of the Company wef 01/02/2021.

Mr. Davinder Kumar Gupta has expertise in handling of financial and accounting matters & past working experience of over 26 years.

You are requested to take the aforementioned information on your records.

Thanking You  
For MAURIA UDYOG LIMITED

*Divya Agarwal*

(Divya Agarwal)  
COMPANY SECRETARY



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

GOVT. RECOGNISED EXPORT HOUSE