

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

Dated: September 27, 2018

To

BSE Limited	Calcutta Stock Exchange Ltd.
P J Towers, Dalal Street	7, Lyons Range,
Mumbai – 400001.	Kolkata – 700 001

Dear Sir,

Subject: - Intimation of Record Date for the purpose of Dividend

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that record date of the purpose of Dividend for the financial year 2017-18 on the Company's Equity Share Capital is Wednesday, October 10, 2018.

Scrip Code	Type of Security	Record Date	Purpose
539219	Equity Shares	October 10, 2018	For the purpose of determining the eligibility of the shareholders who would be entitled for Dividend for the financial year ending 31 st March 2018, recommended at the Board Meeting held on September 04, 2018.

You are requested to kindly take the same on your record.

For Mauria Udyog Limited

Sd/-

Divya Agarwal

(Company Secretary and 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, 1st Floor, AnandJyotiBuilding, 41, Netaji Subhas Road, Kolkata-700001, **Ph**.: +91-33-65180616