



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA
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CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

February 01, 2019

To,

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

Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Sub: Intimation of Board Meeting to be held on February 14, 2019 to consider & approve the Un-audited financial results for the Quarter and nine months ended on December 31, 2018.

Dear Sir,

In reference to the above captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of Board of Directors of the Company, is scheduled to be held on Thursday, February 14, 2019 at 3.00 P.M at the Head office of the company i.e. at 602, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019 to consider & approve the Un-Audited Financial results for the Quarter and Nine-months ended on December 31, 2018.

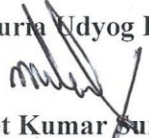
Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's code of conduct, the trading window of the company for dealing in securities of the company will remain closed from Monday February 04, 2019 till Monday, February 18, 2019 (both days inclusive).

You are requested to take the same in your records.

Thanking You,

Yours faithfully,

For Mauria Udyog Limited


Navneet Kumar Sureka
(Managing Director)

DIN: 00054929



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Regd. Office : Room No.107, 1st Floor, AnandJyoti 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