



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

September 03, 2021

BSE Limited Listing Operations, P J Towers, Dalal Street Mumbai – 400001 Scrip Code: 539219	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001
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Sub: Intimation of Meeting of Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With 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, Mauria Udyog Limited, is scheduled to be held on Wednesday, September 08, 2021 at 11.00 AM onwards at the Registered Office of the Company to consider, inter alia, proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities or warrants.

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

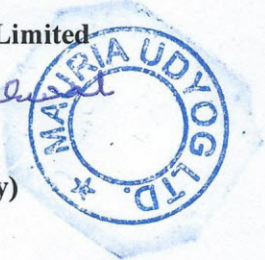
Thanking you

Yours faithfully,

For Mauria Udyog Limited

Divya Agarwal

Divya Agarwal
(Company Secretary)



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, 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