



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

25/02/2019

To,
The General Manager
Listing Operation,
BSE Limited, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of Meeting of Board of Directors of the Company held on Monday, February 25, 2019

In terms of Regulation 30 of SEBI Listing Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company in their meeting held today i.e. Monday, February 25, 2019 at 11.00 A.M. onwards and concluded at 12.15 P.M., at the Head Office of the Company, has transacted the following businesses:

1. Took on record the Resignation letter received from Mrs. Jaspreet Arora (DIN-06959857), from the position of Non-Executive Independent Director w.e.f., February 14, 2019.
2. Appointed Mr. Rannveer Singh Rishi (DIN 08253892), in the capacity of Non-Executive Additional Independent Director with immediate effect, to hold office up to date of ensuing General Meeting.

Further brief details of the above mentioned Resignation & Appointment are enclosed herewith as **Annexure**

You are requested to take above-mentioned information on your records.

Yours faithfully,

For Mauria Udyog Limited

Divya Agarwal

Divya Agarwal

(Company Secretary and Compliance Officer)



Encl: a/a

CC: Calcutta Stock Exchange Ltd.

7, Lyons Range,

Kolkata – 700 001

Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-32946682,26414057, Tele-Fax:+91-11-41674116

Regd. Office :Room No.107, 1st Floor, Anand Jyoti Building, 41, NetajiSubhas Road, Kolkata-700001, Ph.: +91-33-65180616

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

GOVT. RECOGNISED EXPORT HOUSE.

Annexure A

1. Reason for Resignation of Directors:

Due to Pre-occupancy, Mrs. Jaspreet Arora would not be able to serve the Board of the Company anymore.

2. Date of cessation: February 14, 2019

3. Date & Term of Appointment:

a) **Date of Appointment:** February 25, 2019

b) **Term of Appointment:** Mr. Rannveer Singh Rishi will hold office up to date of ensuing General Meeting, in the capacity of Non-Executive Additional Independent Director.

4. Brief Profile of Director:

Mr. Rannveer Singh Rishi has passed Senior Secondary and is having experience of around 05 years in the field of steel industry.

5. Relationship between Directors:

Mr. Rannveer Singh Rishi is not in any way related to the promoters of the Company or any Directors of the Company.

For Mauria Udyog Limited

Divya Agarwal
Divya Agarwal

(Company Secretary and Compliance Officer)



Date: February 25, 2019

Place: New Delhi