



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

July 31, 2020

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

Sub : Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015; Non-finalization of Audit due to on-going pandemic.

Dear Sir

With regard to our earlier letter dated June27, 2020 giving pre-intimation of the Board Meeting of the Company scheduled to be held today i.e. on Friday, July 31, 2020 for considering and approving the standalone Annual Audited Accounts for the quarter and year ended March 31, 2020, we would like to inform your good office that in the said meeting the results could not be placed before the Board for approval due to the reasons of non-finalization of audit work on the annual accounts by the auditors in view of on-going pandemic situation/lock-down due to COVID-19 in the office of the Auditors who are based in Calcutta, West Bengal.

However we assure your good-office that we shall be submitting the audited financial statements as aforesaid at the earliest once things get better and the audit is complete.

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

Thanking You

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