



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 04, 2019

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

Dear Sir,

BSE: Scrip code: 539219

**Sub: Outcome of Meeting of Board of Directors of the Company held on Wednesday,
September 04, 2019**

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company was held today i.e. Wednesday, September 04, 2019 at 2.00 P.M. onwards and concluded at 3.30 P.M., at the Head Office of the Company, to, inter-alia, transact the following businesses:-

1. Considered and Approved the Directors' Report for the Financial Year 2018-19 along with requisite Annexure thereto;
2. Took on record the Secretarial Audit Report for the Financial Year 2018-19;
3. Fixed the Book closure date i.e. Friday, September 27, 2019 to Monday, 30 September, 2019 (both day inclusive) for the purpose of ensuing 39th Annual General Meeting of the Company;
4. Decide date, time and venue of the 39th Annual General Meeting of the company, as following:

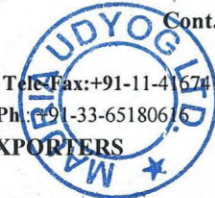
Date	Monday, September 30, 2019
Time	02:00 P.M. Onwards
Venue	BRIDDHI 82A, Shambunath Pandit Street, 2nd Floor, Kolkata-700020

5. Consider and Approved the notice of 39th Annual General Meeting of the Company to be sent to the members of the Company;
6. Took on record resignation of Mr. Shiv Kumar Yadav, Independent Director on the Board, who has resigned w.e.f., 03.09.2019, on account of his other professional obligations. The declaration to this effect from Mr. Shiv Kumar Yadav is enclosed as **Annexure A**.
7. Took note of the resignation of Mr. V.K. Sureka, Whole-time Director wef. 16.08.2019
8. Took note of the resignation of Mr. K.M. Pai, Executive Director– 19.08.2019;

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

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



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9. Considered and recommended the appointment of M/s L.K. Bohania & Co., Chartered Accountants (FRN -317136E), as a Statutory Auditors of the Company for a period of 5 years from the conclusion of the ensuing Annual General Meeting of the Company, subject to the approval of the shareholders, in place of existing Statutory Auditors, M/s U.K. Goenka & Company (FRN -010549N).

The existing Auditors, U.K. Goenka & Company, have expressed their inability to carry on the work of audit of accounts of the Company on account paucity of time and other professional commitments.

Brief Profile of Auditor M/s. L.K. Bohania & Co., Chartered Accountants (FRN 317136E) is attached herewith as **Annexure – B**.

10. Appointed Mr. Pratik Kasera FCA M.No.-301149E of M/s P. Kasera & Associates, FRN: 330332E M.No.-301149E Chartered Accountants in practice as the Scrutinizer for the purpose voting by poll/E-voting/remote e-voting.

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

Yours faithfully,

For Mauria Udyog Limited

Divya Agarwal
Divya Agarwal

Company Secretary & Compliance Officer



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ANNEXURE A

Dated:03-09-2019

To,

The Board of Directors

Mauria Udyog Limited

602, Chiranjiv Tower, 43, Nehru Place,

New Delhi-110019

Dear Sir,

Sub: Confirmation for no material reason for resignation from Board of Director of the Company as Independent Director

In continuation to my letter of resignation dated September 03, 2019, I would like to mention that I wish to resign from the Board of M/s. Mauria Udyog Limited on account of my other professional obligations.

I further confirm that there is no material reason for my resignation from Board of Director of the Company as Independent director, other than those provided in the said letter of resignation.

I request you to kindly take the same on your records.

Thanking you

Yours faithfully



(Mr. Shiv Kumar Yadav)

ANNEXURE-B

BRIEF PROFILE OF L.K.BOHANIA & CO.:

Firm Registration No.: 317136E

Registered Address: Anand Jyoti Building”, 41 N.S.Road, Room No. 404, 4th Floor Near Marshall House, Kolkata, West Bengal-700001

We are a Chartered Accountant Firm offering various professional services in the areas of Audit, Accounts, Tax, GST, Consultancy and advisory since its inception from the year 1986. The vision is to provide the best in class professional service with a personal touch and not being a distant service provider. We recruit, train, motivate and retain highly capable and sharpest talent, who bring quality in their work and deliver the best solutions. Under the able direction of 3 partners, LKB team strength is uniquely positioned to provide you quality opinions and services. Our Interdisciplinary approach renders to give you seamless value.

PARTNER'S DETAILS:

- **Mr. Lalit Kumar Bohania (Founder)-** Post Qualification Experience: 30 years
- **Mr. Vikash Mohata-** Post Qualification Experience: 4 years
- **Mr. Pankaj Gupta-** Post Qualification Experience: 6 years

SERVICES OFFERED:

➤ **Audit and Assurance:**

Statutory Audits (Public and Private Companies)
Tax Audits and Internal Audits
Reviews and Compilations and Attestation Services
Corporate Governance Compliance
Interpretation of Indian Accounting Standards & IFRS
Establishing and Reviewing Internal Control Systems

➤ **Tax and Litigation Support**

Domestic Taxation:
Domestic Tax Planning and Consultancy
Tax Administrations including submission of Tax Returns
Assessment Proceedings including submissions
Tax Advise relating to Amalgamation and Mergers
Search, Seizure and Survey proceedings
Income Tax Appellate Tribunal proceedings
Commissioner of Income-tax proceedings

International Taxation:
International Tax Planning and Consultancy
Transfer Pricing and Specified Domestic Transactions

Indirect Taxation:
Service Tax and GST Compliance and Consultancy
Value Added Tax Compliance and Consultancy

➤ **Corporate and Other Laws:**

Formation of Companies, Public and Private along with LLP
Conversion of Partnership Firms to Companies or company to LLP, Merger and
Acquisition. Statutory Due Diligence Reviews
Section 25 Companies and Electoral Trust
Compulsory and Voluntary Liquidation Procedures
FEMA and RBI Compliance