



# 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](mailto:mauria@mauria.com)

September 04, 2018

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

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

Dear Sir,

**BSE: Scrip code: 539219**

**Sub: Outcome of Meeting of Board of Directors of the Company held on Tuesday, September 04, 2018**

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. Tuesday, September 04, 2018 at 3.00 P.M. onwards and concluded at 4.30 P.M., at the Registered Office of the Company, to transact the following businesses:-

1. Considered and Approved the Directors' Report for the Financial Year 2017-18 along with requisite Annexure thereto;
2. Took on record the Secretarial Audit Report for the Financial Year 2017-18;
3. Fixed the Book closure date i.e. Saturday, September 22, 2018 to Friday, 28 September, 2018 (both day inclusive) for the purpose of ensuing 38<sup>th</sup> Annual General Meeting of the Company;
4. Decide date, time and venue of the 38<sup>th</sup> Annual General Meeting of the company, as following:

<b>Date</b>	Friday, September 28, 2018
<b>Time</b>	02:00 P.M. Onwards
<b>Venue</b>	BRIDDHI 82A, Shambhunath Pandit Street, 2 <sup>nd</sup> Floor, Kolkata-700020

5. Consider and Approved the notice of 38<sup>th</sup> Annual General Meeting of the Company to be sent to the members of the Company;
6. Appointed Mr. L.K. Bohania, FCA, M.No.-53314, Chartered Accountants in practice as the Scrutinizer for the purpose voting by poll/E-voting/remote e-voting.
7. Recommended dividend of Rs. 0.25 per equity share, (25%) on the paid-up share-capital comprising of 1,33,20,000 equity shares of face value of Rs. 10/-each for the year ended March 31, 2018. The said dividend will be paid within 30 days from the date of declaration by the members of the Company;
8. Further, Trading Window of the company shall remain closed upto Thursday September 06, 2018.

*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



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, 1<sup>st</sup> 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