



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

January 24, 2022

To

Manager (CRD) BSE Ltd. (BSE) P.J. Towers, Dalal Street, Mumbai 400 001 Ref: Script Code- 539219	Calcutta Stock Exchange Ltd. 7, Lyons Range, <u>Kolkata – 700 001</u> Scrip Code:23114
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Security ID: MUL

Sub. : Outcome of the Board Meeting – Sub Division of face value of Equity Shares

Pursuant to Regulations 30 of SEBI (LODR) Regulation, 2015, we hereby inform that the Board of Directors at its meeting held on Monday, January 24, 2022 at 03:30 pm at Head Office of the Company situated at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 inter alia considered and approved following agenda:

1. To Sub-Divide the equity shares from the Face Value of Rs. 10/- to Face Value of Re.1/- per equity share, Subject to approval of the shareholders;
2. To Increase the Authorized Share Capital from Rs. 30,00,00,000 to Rs. 50,00,00,000 divided into 50,00,00,000 Equity Share of Re. 1 each, subject to the implementation of sub division of Face value from Rs. 10 each to Face value of Re. 1 each, Subject to approval of the shareholders;
3. To Alter Capital Clause i.e. Clause V of the Memorandum of Association of the Company, Subject to approval of the shareholders;
4. To seek consent of the members of the company by means of Postal Ballot (through Electronic voting) under section 110 of Companies Act,2013 read with Rule 22 of the Companies (Management and Administration Rules),2014 for above mentioned purpose;
5. To appoint M/s A G D & Associates, Chartered Accountant (FRN: 033552N) as the scrutinizer to conduct the postal ballot process in the fair and transparent manner;
6. Approval of Notice of Postal Ballot under Section 110 of Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration Rules), 2014.
7. Calendar of events for postal ballot process.

The Board Meeting commenced at 03.30 p.m. and concluded at 04.40 p.m.

Kindly take the same on records.

Yours faithfully,

For Mauria Udyog Limited

(Navneet Kumar Sureka)
Managing Director
DIN: 00054929



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

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

GOVT. RECOGNISED EXPORT HOUSE.