



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

January 19, 2022

To

Manager (CRD) BSE Ltd. (BSE) P.J. Towers, Dalal Street, Mumbai 400 001	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001
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Ref: Script Code- 539219

Security ID: MUL

Sub.: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Pursuant to Regulations 29 of SEBI (LODR) Regulation, 2015, this is to inform Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 24, 2022 at 03:30 pm at the Head-Office of the Company situated at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 inter alia consider the following:

- 1, To sub-Division of equity shares from the Face Value of Rs. 10/- to Face Value of Rs. 1/- per equity share;
2. To increase in authorized share capital of the Company and subsequent alteration of Capital Clause i.e. Clause V of the Memorandum of Association of the Company;
3. To discuss any other business matter with the permission of the Chair.

Kindly take the same on records.

Thanking you,

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.:+91-11-26414057, 26234244 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.