



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

December 08, 2020

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 Tuesday,
December 08, 2020**

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, December 08, 2020 at 2.00 P.M. onwards and concluded at 4.40 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 2019-20 along with requisite Annexure thereto;
2. Took on record the Secretarial Audit Report for the Financial Year 2019-20;
3. Fixed the Book closure date i.e. Friday, December 25, 2020 to Thursday December 31, 2020 (both day inclusive) for the purpose of ensuing 40th Annual General Meeting of the Company;
4. Decide date, time and venue of the 40th Annual General Meeting of the company, as following:

Date	Thursday, December 31, 2020
Time	02:00 P.M. Onwards
Mode	Audio Video Mode

5. Consider and Approved the notice of 40th Annual General Meeting of the Company to be sent to the members of the Company;



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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, 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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6. Considered and recommended the appointment of M/s NKSC & Co., Chartered Accountants (FRN: 020076N), Delhi 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 L.K. Bohania & Co., Chartered Accountants (FRN -317136E).

The existing Auditors, M/s L.K. Bohania & Co., Chartered Accountants (FRN -317136E) have expressed their inability to carry on the work of audit of accounts of the Company owing to their inability to carry out audit of accounts of Company owing to movement restrictions since the Auditors are based in Kolkata while the books of accounts of the Company are maintained at Corporate office Faridabad (Delhi-NCR)

Brief Profile of Auditor /s NKSC & Co., Chartered Accountants (FRN: 020076N), Delhi is attached herewith as Annexure - B.

7. Appointed M/s AGD & Associates, Chartered Accountant (FRN: 033552N), Faridabad, 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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NKSC & Co.**Chartered Accountants****Firm Profile**

Progressive, specialized, professional and well-structured, NKSC & Co. is a full-service firm of corporate strategists, auditors, tax advisory experts and financial analyst. With an experience of over 16 years of value-added expertise, at NKSC we develop, implement and monitor entry strategies to India. From Audit & Assurance to Taxation and Accounting and Business Support, Business Advisory and Corporate Strategy to M&A, NKSC is synonymous with reliability and international best practices as it provides handholding in a complex jurisdiction. A vibrant cross functional and multi-disciplinary team headed by a dynamic leadership consistently ensure efficient results while a broad reach and expertise makes us the preferred choice of businesses.

For further details please see table below:

Particulars	
Name of the Firm	NKSC & Co. – Chartered Accountants
Firm Registration No.	020076N
Peer Review Certificate No.	011110/2018-2022
PAN Number	AAGFN9121K
GST Number	07AAGFN9121K1Z2
Name of the Partners	As per Annexure-1 attached
Date of Registration	22 September 2004
Nationality	Indian
Address with Phone No./ Email	Head Office: Dhanpat Market, Badhra, Charkhi Dadri-127312. Phone No.: +91 97111 09611 Email id: nks@valuesquare.co.in Website: www.valuesquare.co.in Delhi Office: 208, Vats market (Shiva Market), Pitampura, Delhi-110034 Phone No.: 011 4353 8598

	<p>Email id: praveen@valuesquare.co.in Website: www.valuesquare.co.in</p> <p>Mumbai Office:P-602, Panchsheel Garden, Kandiwali West, Dahisar East, Mumbai- 400067</p> <p>Phone No.: 011 4759 7304 Email id: priyank@valuesquare.co.in Website: www.valuesquare.co.in</p>
Our Services	As per Annexure-2 attached
List of key clienteles	As per Annexure-3 attached
Experience in any other related field	<ul style="list-style-type: none"> - Our firm is a "Category -1" firm according to Reserve Bank of India (RBI) guidelines and is empaneled with RBI for bank audits vide empanelment no. 780528. - Our firm is also empaneled with Comptroller & Auditor General of India (CAG) vide empanelment no. DE-2275.

Annexure-1Details of Partners

S. No.	Name of Partner	Qualifications
1	Naresh Kumar Sharma	B. Com, FCA
2	Priyank Goyal	B. Com (H) (SRCC-DU), DISA, ACA
3	Rajesh Kumar Sah	B. Com, FCA
4	Dinesh Prasad Khatiwada	B. Com, FCA
5	Bhuvnesh Kumar Gupta	B. Com, ACA, DISA, Dip. IFRS (ICAI)
6	Kiran Dongol	B. Com, ACA
7	Govinda Prasad Uprety	B. Com, FCA
8	Chiranjebi Upadhyaya	B. Com, FCA
9	Raju Dhakal	B. Com, ACA