



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

Dated: August 03, 2019

To
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

Subject: - Intimation of Meeting of Board of Directors of the Company for taking on record the Unaudited Financial Results for the First Quarter ended on June 30, 2019.

Dear Sir,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at 3.00 P.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019 to consider, approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the First Quarter ended on June 30, 2019 of the financial year 2019-2020 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company is further closed upto August 16, 2019 for the aforesaid purpose.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
for MAURIA UDYOG LTD.
Divya Agarwal
(Divya Agarwal)
Company Secretary
Mn. No: A21071



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

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.