



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

September 07, 2022

BSE Limited Listing Operations, P J Towers, Dalal Street Mumbai – 400001 Scrip Code: 539219	Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001
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Dear Sir,

BSE: Scrip code: 539219

**Sub: Outcome of Meeting of Board of Directors of the Company held on Wednesday,
September 07, 2022**

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. Wednesday, September 07, 2022 at 3:00 P.M. onwards and concluded at 04:30 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 2021-22 along with requisite Annexure thereto;
2. Took on record the Secretarial Audit Report for the Financial Year 2021-22;
3. Fixed the Book closure date i.e. **Saturday, September 24, 2022 to Friday September 30, 2022** (both day inclusive) for the purpose of ensuing 42nd Annual General Meeting of the Company;
4. Decide date, time and venue of the 42nd Annual General Meeting of the company, as following:

Date	Friday, September 30, 2022
Time	03:00 P.M. Onwards
Mode	Audio-Video Mode

5. Consider and Approved the notice of 42nd Annual General Meeting of the Company to be sent to the members of the Company;

You are requested to take above-mentioned information on your records.

Yours faithfully,

For MAURIAUDYOGLIMITED

Divya Agarwal

Divya Agarwal

Company Secretary & Compliance Officer



Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26447645,46,47, 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