



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

October 31, 2018

To,

The General Manager, Listing Operations, BSE Limited P.J.Tower, Dalal Street, Mumbai – 400001	Calcutta Stock Exchange Ltd. 7, Lyons Range, <u>Kolkata – 700 001</u>
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Sub: Intimation of Board Meeting to be held on November 12, 2018 to consider & approve the Un-audited financial results for the Quarter and half year ended on September 30, 2018.

Dear Sir,

In reference to the above captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. We would like to inform you that a meeting of Board of Directors will be held on Monday, November 12, 2018 at 3.00 P.M at the Head office of the company at 602, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019 to consider & approve the Un-Audited Financial results for the quarter and half year ended on September 30, 2018.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and company's code of conduct, the trading window of the company for dealing in securities of the company will remain closed from Thursday November 01, 2018 till Wednesday, November 14, 2018 (both days Inclusive).

You are requested to take the same in your records.

Thanking You,

Yours faithfully,

For Mauria Udyog Limited


Navneet Kumar Sureka

(Managing Director)

DIN: 00054929



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

GOVT. RECOGNISED EXPORT HOUSE