



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

August 26, 2023

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, September 04, 2023 at 03:30 pm at the Head Office of the Company situated at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 inter alia to consider the following:

1. To consider issuance of such no. of securities as the Board may decide on preferential basis to the Non-Promoters, subject to the approval of SEBI and other regulatory authorities and members approval.
2. To consider conversion of unsecured loan to the extent Board may decide into equity shares on preferential basis to the Promoters/ Promoters group, subject to the approval of SEBI and other regulatory authorities and members approval.
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.