



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 10, 2022

To,

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

Reference : Notice of Forty-Second (42nd) Annual General Meeting (“AGM”) of the Members of MAURIA UDYOG LIMITED to be held on Friday, the 30th September, 2022 at 03:00 P.M. through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) as issued on 07th September, 2022.

Subject : Change in the Time of commencement of the above referred AGM from 03:00 P.M. to 02:00 P.M.

Dear Sir/Ma'am,

This is in the continuation to the Notice dated 07th September, 2022, issued for the Forty-Second (42nd) Annual General Meeting of the Members of the Company, to be held on 30th September, 2022. We hereby inform your good office that the Time of Commencement of the AGM has been revised from 03:00 P.M. to 02:00 P.M. The AGM will now commence as per the changed timings i.e., from 02:00 P.M. onwards.

In regard to the above said change, a Corrigendum to the AGM Notice has also been issued to the Shareholders of the Company through NSDL e-notice dated 09th September, 2022.

Requested to consider, take this on records and take note of such change.

Yours faithfully.

For Mauria Udyog Limited

Divya Agarwal

(Divya Agarwal)

Company Secretary & Compliance Officer



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