



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA

Ph. +91-129-2477700, Fax : +91-129-2231220, Visit us : www.mauria.com

CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

Dated: September 04, 2023

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 Monday,
September 04, 2023**

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. **Monday, September 04, 2023 at 03:30 P.M.** onwards and concluded at 05:40 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 2022-23 along with requisite Annexure thereto;
2. Took on record the Secretarial Audit Report for the Financial Year 2022-23;
3. Fixed the Book closure date i.e. **Thursday, September 21, 2023 to Thursday September 28, 2023** (both day inclusive) for the purpose of ensuing 43rd Annual General Meeting of the Company;
4. Decide date, time and venue of the 43rd Annual General Meeting of the company, as following:

Date	Thursday, September 28, 2023
Time	03:00 P.M. Onwards
Mode	Audio-Video Mode

5. Consider and Approved the notice of 43rd Annual General Meeting of the Company to be sent to the members of the Company;

6. The Board decided and approved to Issue 49,99,996 (Forty Nine Lakh Ninety Nine Thousand Nine Hundred Ninety Six only) equity shares of Rs. 10.80 /- (Rupees Ten and Eighty Paise Only) per share [including a premium of Rs. 9.80/- (Rupees Nine and Eighty Paise Only) per share] to the non-promoters on preferential basis for cash.



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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



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7. The Board decided and approved to Issue 3,17,03,700 (Three Crores Seventeen Lacs Three Thousand and Seven Hundred Only) equity shares of Rs. 10.80/- (Rupees Ten and Eighty Paise Only) per share [including a premium of Rs. 9.80/- (Rupees Nine and Eighty Paise Only) per share] to the promoters/non-promoters on preferential basis by conversion of unsecured loan into Equity.

Details regarding the proposed Preferential issue for consideration in cash and conversion of loan, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13th, 2023 ("SEBI Circular"), are contained in Annexure I and Annexure II.

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

Yours faithfully,

For MAURIAUDYOGLIMITED

Divya Agarwal

Divya Agarwal

Company Secretary & Compliance Officer



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