



# 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](http://www.mauria.com)

CIN: L51909WB1980PLC033010; e-mail Id- [mauria@mauria.com](mailto:mauria@mauria.com)

September 08, 2021

To

<b>BSE Limited</b> <b>The General Manager</b> <b>Listing Operations, P J Towers, Dalal Street</b> <b>Mumbai – 400001</b> <b>Scrip Code: 539219</b>	<b>Calcutta Stock Exchange Ltd.</b> <b>7, Lyons Range,</b> <b>Kolkata – 700 001</b>
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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 08, 2021**

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 08, 2021 at 11.00 A.M. onwards and concluded at 01.45 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 2020-21 along with requisite Annexure thereto;
2. Took on record the Secretarial Audit Report for the Financial Year 2020-21;
3. Fixed the Book closure date i.e. Friday, September 24, 2021 to Thursday September 30, 2021 (both day inclusive) for the purpose of ensuing 41<sup>st</sup> Annual General Meeting of the Company;
4. Decide date, time and venue of the 41<sup>st</sup> Annual General Meeting of the company, as following:

<b>Date</b>	Thursday, September 30, 2021
<b>Time</b>	02:00 P.M. Onwards
<b>Mode</b>	Audio-Video Mode

5. Consider and Approved the notice of 41<sup>st</sup> Annual General Meeting of the Company to be sent to the members of the Company;

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**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, 1<sup>st</sup> 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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6. Approved the proposal for Increase in Authorised Share Capital from Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lakh) equity shares of Rs.10/- (Rupees Ten Only) each to Rs. 30,00,00,000/- (Rupees Thirty Crore ) divided into 3,00,00,000 (Three Crore) equity shares of Rs.10/- (Rupees Ten Only) each, by creation of additional 1,50,00,000 ( One Crore Fifty Lakhs) equity shares of Rs.10/- (Rupees Ten Only) each, subject to approval of the members of the Company in the ensuing AGM.

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

Yours faithfully,

**For MAURIAUDYOGLIMITED**

Sd/-

**Divya Agarwal**

**Company Secretary & Compliance Officer**

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