



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

Dated: 30th August, 2016

To
The General Manager
Listing Operation,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001

Subject: - Intimation with regard to Date Time and Venue of the Forthcoming 36th Annual General Meeting of the Company. MUL- Scrip Code: -539219.

Dear Sir,

In continuation to our letter dated August 29, 2016 regarding outcome of Board meeting held on August 29, 2016, we are pleased to further intimate your good office that the 36th Annual General Meeting of the Company is scheduled to be held on Wednesday the 28th September, 2016 at the Registered office of the Company situated at Room No.107, 1st Floor, Anand Jyoti Building, 41, Netaji Subhas Road, Kolkata-700001 at 2.00 P.M.

You are requested to kindly take the same on your record

Thanking You
Faithfully Yours
For MAURIA UDYOG LIMITED.

Divya Agarwal

(Divya Agarwal)
COMPANY SECRETARY

CC: CSE Ltd.,Kolkata

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

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