



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-25, Faridabad-121004 (Haryana), INDIA

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

Dated: 01st August, 2016

To
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

Subject :- Intimation of the date of Meeting of Board of Directors', for taking on record the Unaudited Financial Results for the First Quarter ended on 30th June, 2016.

Dear Sir,

In terms of Regulation 29(1)(a) of the Listing Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th August, 2016 at 3.00 P.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019 to consider & approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the First Quarter ended on 30th June, 2016.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company shall remain closed from Friday the 05th August, 2016 to Monday the 15th August, 2016 (both days inclusive) for the aforesaid purpose.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
for MAURIA UDYOG LTD.

Divya Agarwal

(Divya Agarwal)
Company Secretary



CC: Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

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**Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS
GOVT. RECOGNISED EXPORT HOUSE.**