



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: 29th August, 2016

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

Sub: Outcome of Board meeting held on 29th August, 2016

Dear Sir,

In continuation to our letter dated 24th August, 2016, we would like to inform your good office that the Board of Directors in their meeting held today i.e. Monday, 29th August, 2016 at 3.00 P.M. and concluded at 4.45 P.M., has transacted the following businesses:

- 1 Considered and approved the Directors' Report for the Financial Year 2015-16 along with all requisite Annexures thereto;
- 2 Taken on record the Secretarial Audit report for the Financial Year 2015-16;
- 3 Fixation of Book Closure date i.e., from 22/09/2016 to 28/09/2016 (both days inclusive);
- 4 Fixation of date, time and venue of the 36th Annual General Meeting (AGM) of the Company, for which a separate intimation will be sent to your good office.
- 5 Considered and approved the notice to the shareholders for the forthcoming 36th AGM the Company.
- 6 Appointment of Mr. L.K. Bohania, FCA, M.No.-53314, Chartered Accountants in practice,Kolkata as the Scrutinizer to review the E-voting process.

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

Yours faithfully,
For MAURIA UDYOG LTD.

Divya Agarwal

(Divya Agarwal)
COMPANY SECRETARY



Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26447645,46,47, Fax:+91-11-26234244

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Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS

GOVT. RECOGNISED EXPORT HOUSE.