



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

September 28, 2016

To
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001.

Sub: Outcome of 36th Annual General Meeting of the company

Dear Sir,

We are pleased to inform you that the 36th Annual General Meeting (AGM) of the company held today i.e., on Wednesday, 28th September, 2016 at 2:00 PM with requisite quorum. The members of the company in the said meeting has discussed, considered and transacted the following businesses:

ORDINARY BUSINESS:

1. Consideration and adoption of Audited Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon;
2. Appointment of a Director in place of Shri K.M. Pai (DIN:00060371), who retires by rotation and, being eligible, offers himself for re- appointment;
3. Appointment of Auditors for the current year and fix their remuneration.

SPECIAL BUSINESS:

4. Authorizing the Board to make Loans or give Guarantees/ provide Securities and/or Invest in Securities;
5. Approving the remuneration of the Cost Auditors for the financial year ending March, 2017.

Further, the consolidated results of voting by Poll at the AGM and remote E-voting opted by the shareholders will be provided separately, once the report from the Scrutinizer is received.

You are requested to take the same in your records.

For MAURIA UDYOG LTD.

Divya Agarwal

DIVYA AGARWAL

(COMPANY SECRETARY)



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

GOVT. RECOGNISED EXPORT HOUSE