



MAURIA UDYOG LIMITED

Regd. Office : Room No. 107, 1st Floor, Anand Jyoti Building, 41 Netaji Subhash Road, Kolkata - 700 001

Phone : 033-65180616, 22309902, E-mail : mauria@mauria.com, Website : www.mauria.com

CIN : L51909WB1980PLC033010

15-09-2016

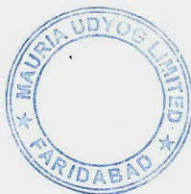
The General Manager,
Listing Operation,
B.S.E. Limited,
P. J. Towers, Dalal Street,
MUMBAI-400 001

Sub: Intimation under Clause-30 of the Listing Agreement with regard to change in the Board of Directors of the Company.

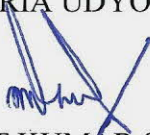
Dear Sir,

Since Sh. Vijay Kumar Gupta (DIN.00024496) ceased to be director by resignation w.e.f. 15.09.2016 as per copy of DIR-12 attached herewith, we request you to please take note of the aforesaid change in your record.

Thanking you,



Yours faithfully,
For MAURIA UDYOG LIMITED.


(NAVNEET KUMAR SUREKA)
MANAGING DIRECTOR
(DIN:00054929)

CC : The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata - 700 001 For informaton

Head Office : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi- 110 019, Ph. : +91-11-26414057, 32946682, Fax : +91-11-26234244

Works : Sohna Road, Sector-25, Faridabad - 121 004, (Haryana), INDIA, Ph. : +91-129-4092000, 4092005, Fax : +91-129-2231220

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

GOVT. RECOGNISED EXPORT HOUSE