



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: 07th August, 2017

To
The General Manager
Listing Operation,
BSE Limited, P. J. Towers, Dalal Street,
Mumbai – 400001

Sub: Outcome of Meeting of the Board of Directors of Company (SCRIP CODE: 539219) held on August 07, 2017

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to the intimation of Board Meeting given by the Company vide letter dated August 02, 2017, we would like to inform that the Board of Directors of the Company in its meeting held today (August 07, 2017) at the head office of the Company, which started at 03:00 P.M. and concluded at 4.00 P.M. , has transacted the following businesses:

1. Considered and approved the Directors' Report, its requisite annexure along with Corporate Governance Report for the financial year 2016-17.
2. Taken on record the Secretarial Audit Report.
3. Taken on record the Certificate of Corporate Governance received from the Statutory Auditors of the Company.
4. Recommended the re-appointment of Mr. N.K. Sureka, being liable to retire by rotation at the ensuing Annual General Meeting and eligible to be re-appointed.
5. Fixed the date, time and venue of the 37th Annual General Meeting (AGM) of the Company for which a separate intimation will be sent to your good office.
6. Considered and approved the notice of forthcoming 37th AGM the Company to be sent to the shareholders. .
7. Appointed L.K. Bohania, FCA Chartered Accountants, 4th Floor, Anand Jyoti Building, 41,N.S. Road Kolkata as Scrutiniser for the purpose of E-Voting.
8. Fixed Book Closure from 05/09/2017 to 11/09/2017 for the purpose of 37th Annual General Meeting of the Company.

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

Yours faithfully,

For MAURIA UDYOG LTD.

Divya Agarwal
(Divya Agarwal)

COMPANY SECRETARY



CC: To,
THE SECRETARY,
The Calcutta Stock Exchange Association Limited,
7, Lyons Range,
Kolkata – 700 001.

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, AnandJyotiBuilding, 41, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

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

GOVT. RECOGNISED EXPORT HOUSE.