



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

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

Dated: May 15, 2017

Subject: *Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation regarding Closure of Trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015*

Dear Sir,

In terms of Regulation 29 of the SEBI Listing Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 29th May, 2017 at 3.00 P.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019 to inter-alia, consider, approve and take on record, Audited Financial Results of the Company for the quarter and financial year ending March 31, 2017.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the Company shall remain closed from Tuesday, 16th May, 2017 till Thursday, 1st June, 2017 (both days inclusive).

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.