



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: February 01, 2018

To,
BSE Limited
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Subject: - Prior Intimation of Meeting of Board of Directors of the Company, to be held on Tuesday, February 13, 2018.

In terms of Regulation 29 of Listing Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2018 at 3.00 P.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019 to inter alia consider and approve the following business items:

- i. To take on record, inter-alia, the Unaudited Financial Results of the Company for the Third Quarter ended on December 31, 2017;
- ii. Declaration of Interim Dividend for the financial year 2017-18 on the Company's Equity Share Capital;
- iii. Decide Record Date for the purpose of determining eligible members for receiving the interim dividend amount.

Further, in pursuance to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company shall remain closed from Friday February 02, 2018 to Friday February 16, 2017 (both days inclusive) for the aforesaid purpose.

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

For Mauria Udyog Limited

Divya Agarwal

Divya Agarwal
(Company Secretary and Compliance Officer)



Place: New Delhi
CC: Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Head Office: 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-32946682,26414057, Tele-Fax:+91-11-41674116

Regd. Office :Room No.107, 1st Floor, Anand Jyoti Building, 41, NetajiSubhas Road, Kolkata-700001, Ph.: +91-33-65180616

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

GOVT. RECOGNISED EXPORT HOUSE.