



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

Dated: August 31, 2017

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

Subject: - Intimation of Meeting of Board of Directors of the Company for taking on record the Unaudited Financial Results for the First Quarter ended on June 30, 2017.

Dear Sir,

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, September 14, 2017 at 3.00 P.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019 to consider, approve and to take on record, inter-alia, the Unaudited Financial Results of the Company for the First Quarter ended on June 30, 2017 of the financial year 2017-2018 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), 2015.

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 September 01, 2017 till Monday September 18, 2017(both days inclusive) for the aforesaid purpose.

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

Mn. No: A21071



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.**