



# 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](mailto:mauria@mauria.com)

Dated: December 01, 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 Second Quarter & Half-year ended on September 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, December 14, 2017 at 3.00 P.M. at 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110 019, inter-alia, to consider, approve and to take on record, the Unaudited Financial Results of the Company for the Second Quarter & Half-year ended on September 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 Saturday December 02, 2017 till Monday December 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.**