



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.

Date: May 18, 2018

Dear Sir,

Sub: Notice of Board Meeting of Mauria Udyog Limited (BSE Scrip Code: 539219, CSE scrip code-023114) 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

In compliance with the provisions of Regulation 29(1)(a)of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Mauria Udyog Limited is scheduled to be held on Monday, May 28, 2018 at 3.00 P.M. at the Head Office of the Company situated at 602, Chiranjiv Tower,43, Nehru Place, New Delhi-110019 to consider, approve and to take on record, inter-alia, the following business items:

1. Audited Financial Results of the Company for the Fourth quarter and financial year ended March 31, 2018.
2. Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2018, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon.
3. To consider recommendation of final dividend for the Financial Year 2017-18, if any.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct formulated thereunder, the Trading Window of the Company shall remain closed for the insiders of the Company from Saturday, May 19, 2018 to Thursday, May 31, 2018 (both days inclusive).

You are requested to take the same in your records.

Thanking You
For MAURIA UDYOG LIMITED

(N.K. Sureka)
MANAGING DIRECTOR
DIN:00054929



CC: Calcutta Stock Exchange Ltd.
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Kolkata – 700 001

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Mfrs. of : L.P.G.CYLINDERS-VALVES-REGULATORS-IMPORTERS & EXPORTERS
GOVT. RECOGNISED EXPORT HOUSE