



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

Date: June 20, 2020

To,

BSE Limited The Department of Corporate Services P.J. Towers, Dalal Street, <u>Mumbai- 400001</u>	Calcutta Stock Exchange Ltd. 7, Lyons Range, <u>Kolkata – 700 001</u>
--	--

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.

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 Tuesday, June 30, 2020 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 quarter and financial year ended March 31, 2020.
- 2 Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company for all the designated persons has commenced from April 01, 2020 and will end on July 02, 2020 i.e. within 48 hours after the results are made public on June 30, 2020.

You are requested to take the same in your records.

Thanking You,
For MAURIA UDYOG LIMITED

(N.K. SUREKA)
Mg. DIRECTOR
DIN: 00054929



Head Office : 602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, Ph.:+91-11-26447645,46,47, Fax:+91-11-26234244

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

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

GOVT. RECOGNISED EXPORT HOUSE



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

June 27, 2020

To,

BSE Limited
The Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 539219

Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 023114

SUB: Intimation regarding the postponement and rescheduling of Board Meeting

Dear Sir,

This has reference to our letter dated June 20, 2020, regarding intimation of Board Meeting of the Company which was scheduled to be held on Tuesday, June 30, 2020 at 3:00 P.M., inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020.

We hereby inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company to consider and approve, inter alia, the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020, has been postponed and is re-scheduled to be held on **Friday July 31, 2020**. The time and address for the meeting shall remain same as stated in the intimation dated June 20, 2020.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, following the rescheduled board meeting date, the Trading window for dealing in securities of the Company for all the designated persons shall closed up to 48 hours from the conclusion of the Meeting, i.e. up to August 02, 2020.

You are requested to take the same in your records.

Thanking You,
For MAURIA UDYOG LIMITED

(N.K. SUREKA)
Mg. DIRECTOR
DIN: 00054929



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, Netaji Subhas Road, Kolkata-700001, Ph.: +91-33-65180616

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