



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: 31st January, 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 Third Quarter ended on 31st December, 2016.

Dear Sir,

In terms of Regulation 29(1)(a) of the Listing Regulations, 2015, the notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 13th February, 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 Third Quarter ended on 31st December, 2016.

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 Monday the 06th February, 2017 to Thursday the 16th February, 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



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.