



MAURIA UDYOG LIMITED

(AN ISO 14001 & OHSAS 18001 CERTIFIED COMPANY)

Works : Sohna Road, Sector-55, Faridabad-121015 (Haryana), INDIA

Ph. +91-129-2477700, Fax : +91-129-2231220, Visit us : www.mauria.com

CIN: L51909WB1980PLC033010; e-mail Id- mauria@mauria.com

Dated: February 26, 2024

To,

BSE Limited The Department of Corporate Services P.J. Towers, Dalal Street, <u>Mumbai- 400001</u> Scrip Code: 539219.	Calcutta Stock Exchange Ltd. 7, Lyons Range, <u>Kolkata – 700 001</u> West Bengal Scrip Code : 023114
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Subject: Submission of Notice of Postal Ballot

Dear Sir/ Ma'am

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, and with reference to the above captioned subject, Notice of Postal Ballot is attached herewith to transact the businesses as set-out in the Notice of Postal Ballot that is proposed to be passed by the Members of the Company through Postal-Ballot . Calendar of events for Postal Ballot/ e-Voting is as follows:-

Particulars	Proposed Dates
Date of Completion of dispatch of Postal Ballot Notice to Shareholders	28-02-2024
Commencement of Postal-Ballot remote E-voting	29-02-2024-09:00 AM
Conclusion of Postal –Ballot remote e-Voting	29-03-2024-05:00 PM
Submission of Voting Results to the Stock Exchange	On or before 01-04-2024

Kindly take the same on your record.

Thanking You

Thanking you,

Yours faithfully,

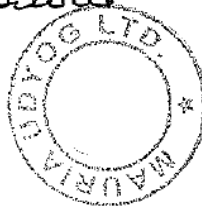
for MAURIA UDYOG LTD.

Divya Agarwal
(Divya Agarwal)

Company Secretary

Mn. No: A21071

Encl: As Above



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