



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

Date: May 14, 2024

To,

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

Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata - 700 001

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 Wednesday, May 29, 2024 at 02:00 P.M. at its Works at Sohna Road, Sector-55, Faridabad-121015 (Haryana) 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, 2024;
- 2 Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Notes thereon;
- 3 Audit Report on the aforementioned Financial Results.

Further, as informed earlier, the Trading Window for dealing in securities of the Company for all the designated persons pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed with effect from April 01, 2024 and will remain closed upto 48 hours after the results are made public on May 29, 2024.

~~You are requested to take the same in your records.~~

Thanking You,
For MAURIA UDYOG LIMITED.

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



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

GOVT. RECOGNISED EXPORT HOUSE