



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

MOL/
August 10, 2017

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

**Sub: 1) Annual General Meeting
2) Book Closure**

Dear Sir,

This is to inform you that the 28th Annual General Meeting (AGM) of Company is scheduled to be held on Friday, the 22nd day of September, 2017 at 11.00 A.M at the Registered Office of the Company at Maral Sarovar, V & P. O. Khalbujurg, Tehsil Kasrawad, Distt Khargone, M.P. 451660.

Further, please note that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 16th September, 2017 to Friday, the 22nd September, 2017 (both days inclusive) for the purpose of AGM. You are requested to kindly take note of the above and arrange to publish the same in your quotation list, notice board, etc., for information of members and general public.

Thanking you,

Yours faithfully,
For MARAL OVERSEAS LIMITED

ATUL KUMAR JAIN
CHIEF FINANCIAL OFFICER

Maral Overseas Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841, 4277842
Website: www.maraloverseas.com

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265405
Fax : +91-7285-265406
Website: www.injbhilwara.com

Corporate Identification No.: L17124MP1989PLC008255