



PROUD TO BE INDIAN
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MOL/

April 26, 2019

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

Sub: Convening of Board Meeting for considering Audited Financial Results for the quarter and year ended the 31st March, 2019

Dear Sir,

This is to inform you that in pursuance to regulation 29 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 7th May, 2019 at the Corporate Office of the Company at Bhilwara Towers A-12, Sector-1, Noida-201301 to consider and approve the Audited Financial Results of the Company for the quarter and year ended the 31st March, 2019.

Thanking you,

Yours faithfully,

For **MARAL OVERSEAS LIMITED**


VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS-7321

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
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

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Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)
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GSTIN: 23AACCM0230B1Z1

Corporate Identification No.: L17124MP1989PLC008255