



PROUD TO BE INDIAN
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MOL/
July 4, 2015

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 Unaudited Financial Results for the quarter ended 30th June, 2015

Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 21st day of July, 2015 at the Corporate Office of the Company at Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301, to consider the Unaudited Financial Results of the Company for the quarter ended the 30th June, 2015.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and connected persons (including dependants and immediate relatives) from Monday, the 6th July, 2015 to Thursday, the 23rd July, 2015.

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**

SWETA GARG
COMPANY SECRETARY
ACS-27175
Address: B-64, Sector 27,
Noida - 201 301

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