



MOL/
April 7, 2014

National State Insurance of India Limited
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 050



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

FAX # 022 2657 6237/56, 2657 6577/40 & 0041 8120

Sub: Convening of Board Meeting for considering Audited Financial Results for the quarter and year ended 31st March, 2014

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 22nd day of April, 2014 at the Corporate Office of the Company at Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301, to consider and approve the Audited Financial Results of the Company for the quarter and year ended the 31st March, 2014 and to consider recommendation of dividend on Cumulative Redeemable Preference Shares.

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 designated Employees and their dependents from Monday, the 7th April, 2014 to Wednesday, the 23rd April, 2014.

Thanking you,

Yours faithfully,
For MARAL OVERSEAS LIMITED

SWETA GARG
COMPANY SECRETARY

Maral Overseas Limited

CIN:L17124MP1989PLC008255

Corporate Office :
Bhilwara Towers, A-12, Sector-1
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