



MOL/
July 17, 2018



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

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 Un-audited Financial Results for the quarter ended the 30th June, 2018

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 Friday, the 3rd August, 2018 at the Corporate Office of the Company at Bhilwara Towers A-12, Sector-1, Noida- 201301 to consider and approve the Un-audited Financial Results of the Company for the quarter ended the 30th June, 2018 and any other matter with the permission of Chairman.

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 Thursday, the 19th July, 2018 to Monday the 6th August, 2018 (both days inclusive).

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

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.lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No.: L17124MP1989PLC008255