



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

MOL/  
January 3, 2017

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 and Nine Months ended the 31<sup>st</sup> December, 2016.***


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 20<sup>th</sup> January, 2017 at the Corporate Office of the Company at Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended the 31st December, 2016.

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 5th January, 2017 to Monday, the 23rd January, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For MARAL OVERSEAS LIMITED

  
SWETA GARG  
COMPANY SECRETARY  
FCS-8967  
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 :  
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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