



PROUD TO BE INDIAN
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MOL/
April 22, 2016

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, 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 Tuesday, the 10th May, 2016 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, 2016 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 25th April, 2016 to Thursday, the 12th May, 2016 (both days inclusive).

Thanking you,

Yours faithfully,
For MARAL OVERSEAS LIMITED

SWETA GARG
COMPANY SECRETARY
ACS-27175
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
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Website: www.lnjbhilwara.com

Corporate Identification No.: L17124MP1989PLC008255