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August 10, 2017

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Sub: Intimation of Cut-Off date and period & timing for remote e-Voting

Dear Sir,

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, as amended, the Company will provide its Shareholders the facility to exercise their vote by electronic means for transacting the items of ordinary and special business at the ensuing Annual General Meeting (AGM) to be held on **Friday, the 22nd September, 2017**. Further, the Company has fixed **15th September, 2017** as the Cut Off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote for transacting the items of ordinary and special business at the above AGM.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL). The remote e-voting period commences on Tuesday 19th September, 2017 (9.00 a.m.) and end on Thursday the 21st September, 2017 (5.00 p.m.).

Thanking you,

Yours faithfully,

For MARAL OVERSEAS LIMITED

ATUL KUMAR JAIN
CHIEF FINANCIAL OFFICER

Maral Overseas Limited

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