



PROUD TO BE INDIAN
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MOL/
November 1, 2017

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

**Subject: Outcome of the Board meeting in pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Director of the Company in their meeting held on 1st November, 2017 has appointed Mr. Virendra Kumar Garg as a Company Secretary cum Compliance Officer of the Company w.e.f 1st November, 2017. A brief profile of Mr. Virendra Kumar Garg is enclosed herewith.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**

**ATUL KUMAR JAIN
CHIEF FINANCIAL OFFICER**

Encl : As above

Maral Overseas Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277541
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.injbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No.: L17124MP1989PLC008255

BRIEF DETAILS OF SHRI VIRENDRA KUMAR GARG

1. Name : Virendra Kumar Garg
2. Date of Birth & Age : 5th January, 1981 - 36 Yrs.
3. Qualification : C.S. from the Institute of Company Secretaries of India in the year 2007.
: LL.B. from the Rajasthan University, Jaipur in the year 2010.
: M.Com. in Business Administration from Rajasthan University in the year 2004.
4. Total Experiences : 10 Yrs.
5. Past Employment : M/s. Sunil Healthcare Limited
From 1st August, 2007 to 14th October, 2017

