



PROUD TO BE INDIAN  
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MOL/  
October 16, 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 half year ended the 30th September, 2017.***

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 1st November, 2017 at the Registered Office of the Company at Maral Sarovar V .P.O. Khalbujurg Tehsil Kasrawad Distt. Khargone-451660 to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended the 30th September, 2017.

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 Tuesday, the 17th October, 2017 to Friday the 3rd November, 2017 (both days inclusive).

Thanking you,

Yours faithfully,  
For **MARAL OVERSEAS LIMITED**

  
**ATUL KUMAR JAIN**  
**CHIEF FINANCIAL OFFICER**

### *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](http://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](http://www.lnjbhilwara.com)  
GSTIN: 23AACCM0230B1ZI

Corporate Identification No.: L17124MP1989PLC008255