



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

MOL/
August 3, 2015

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

Fax # 022 2659 8237/38, 2659 8347/48 & 6641 8126

Dear Sir,

Please take note that the Company has received a letter dated 29th July, 2015 from Ms. Geeta Mathur, Additional Director (Independent Director) of the Company tendering her resignation from the office of Director of the Company w.e.f. 29th July, 2015 due to personal reasons. Accordingly, Ms. Geeta Mathur ceases to be a Director of the Company w.e.f. 29th July, 2015.

Kindly take the same on record.

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 :
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

Corporate Identification No.: L17124MP1989PLC008255