



MOL/
November 6, 2015

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

Dear Sir,

Further to our Notice dated October 20, 2015, we are sending herewith the unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2015 along with Statement of Assets and Liabilities as on 30th September, 2015 as approved by the Board of Directors at their meeting held today, and the same are being published in the newspapers.

Please also find enclosed herewith copy of Limited Review Report given by the Auditors of the Company for the period ended 30th September, 2015 in terms of Clause 41 of the Listing Agreement.

Please also take note that Mrs. Archana Capoor has been co-opted on the Board as an Additional Director (Independent) by the Board of Directors in their meeting held on the 6th November, 2015.

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**

SWETA GARG
COMPANY SECRETARY
ACS-27175
Address: B-64, Sector 27,
Noida – 201 301

Encl.: As above

Maral Overseas Limited

Corporate Office :
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Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841, 4277842
Website: www.maraloverseas.com

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Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)
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Corporate Identification No.: L17124MP1989PLC008255