



April 22, 2014



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BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Fax # 022 2272 3121/2037/2039/2041/2061/3719

Dear Sir,

Further to our Notice dated 7th April, 2014, we are sending herewith the audited Financial Results of the Company for the quarter and year ended 31st March, 2014 along with Statement of Assets and Liabilities as on 31st March, 2014 as approved by the Board of Directors at their meeting held today, and the same are being published in the newspapers.

Other outcomes of the meeting are as follows:-

1. The Board of Directors in the above meeting has accepted the resignation of Shri L.N. Jhunjhunwala from the Board of Directors.
2. The Board of Directors has co-opted Shri Shantanu Agarwal on the Board as an Additional Director with effect from 22nd April, 2014.
3. The Board has approved the appointment of Ms. Sweta Garg as Company Secretary with effect from 31st March 2014, and she will also act as Compliance Officer in terms of Clause 47(a) of the Listing Agreement in place of Shri P.S. Puri.
4. The Board of Directors constituted "Corporate Social Responsibility Committee" of the Company. The Composition of the said Committee is as under:-

Sl No.	Name of Director	Designation	Category
1	Shri P.S. Dasgupta	Chairman	Independent
2	Shri Shekhar Agarwal	Member	Promoter – Executive
3	Shri Shantanu Agarwal	Member	Promoter – Non Executive

Maral Overseas Limited

CIN:L17124MP1989PLC008255



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,
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Phones : +91-7285-265401-265405
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5. The Board has also renamed the "Remuneration Committee" of the Company as "Nomination and Remuneration Committee" of the Company.
6. The Board has also renamed the "Shareholders' /Investors' Grievance Committee of the Company as "Stakeholders Relationship Committee".

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **MARAL OVERSEAS LIMITED**

SWETA GARG
COMPANY SECRETARY

Encl.: As above

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