



PROUD TO BE INDIAN
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August 14th 2019

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: MARALOVER
National Securities Depository Ltd. 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI-400013	

Sub: Calendar of Events for remote e-voting in Annual General Meeting

Dear Sir,

Please take note that 30th Annual General Meeting of the Company is scheduled to be held on Thursday, the 19th September, 2019. We are proposing to avail remote e-voting facility at your platform in respect of the Ordinary and Special business to be conducted at the above said AGM. The Calendar of Events with regard to the AGM is as follows:

Sl. No.	Particulars	Date of Events/Timings
1.	Benpos date for sending Notice	16th August, 2019
2.	Date of AGM	19th September, 2019
3.	AGM start time	11.00 A.M.
4.	Date of completion of dispatch of AGM notice	26th August, 2019
5.	Remote e-voting start date	16th September, 2019
6.	Remote e voting start time	9.00 A.M.
7.	Remote e-voting end date	18th September, 2019
8.	Remote e voting end time	5.00 P.M.
9.	Cut- off date	12th September, 2019
10.	Book Closure Dates	13 th September, 2019 (Friday) to 19 th September, 2019 (Thursday) (Both days inclusive)

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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
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
GSTIN: 23AACCM0230B1Z1

Corporate Identification No: L17124MP1989PLC008255



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You are requested to put in place the necessary set up at your end for availing remote e-voting facility by the Shareholders of the Company and inform us if anything required to be done at our end.

Thanking you,

Yours faithfully,

For MARAL OVERSEAS LIMITED


VIRENDRA KUMAR GARG
COMPANY SECRETARY

CC:1.Mr. Amarjeet
M/s. MCS Share Transfer Agent Ltd.
F-65, Okhla Industrial Area, Phase-1,
NEW DELHI-110 020

2. Mr. Pranav Kumar
Pranav Kumar & Associates
Company Secretaries, 3F CS-70, 3rd
Floor, Ansal Plaza Sector-1, Vaishali,
Ghaziabad-201010

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