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February 1, 2019

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

Sub: Submission of copy of public notice of advertisement of Un-audited Financial Result for the quarter and nine months ended 31<sup>st</sup> December, 2018 under Regulation 30 and 47 of SEBI (Listing Regulation and Disclosure Requirement) Regulation, 2015

Dear Sir,

Please find enclosed herewith the copy of public notice advertisement of Un-audited Financial Result for quarter and nine months ended 31st December, 2018 in Compliance of Regulation 30 and 47 of SEBI (Listing Regulation and Disclosure Requirement) Regulation, 2015. The aforesaid financial result has been approved by the Board of directors of the Company in their meeting held on 31st January, 2019. The said results were published in English Newspaper in the "Business Standard", New Delhi and in Hindi Newspaper in the "Nav Bharat", Indore on 1st February, 2019.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG COMPANY SECRETARY FCS-7321

Encl: As above

Maral Overseas Limited

Phones: +91-7285-265401-265405

Fax: +91-7285-265406 Website: www.lnjbhilwara.com GSTIN: 23AACCM0230B1ZI

Corporate Identification No.: L17124MP1989PLC008255

### **Business Standard** FRIDAY, 1 FEBRUARY 2019



### Maral Overseas Limited



## Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2018

(₹ in lakhs									
Particulars	Quarter Ended			Nine Months Ended		Year Ended			
	31.12.2018 Un-audited		31.12.2017 Un-audited	Sal has has hused in 1991	31.12.2017 Un-audited	Comment of the Commen			
							Total Income from Operation (Net)	19221	19986
Net Profit/(Loss) for the period (before tax, Exceptional and / or Extra ordinary items)	297	435	(371)	1149	(151)	60			
Net Profit for the period before lax (after Exceptional and/or Extra ordinary Items)	297	435	(371)	1149	(151)	60			
Net Profit for the period after tax (after Exceptional and/or Extra ordinary Items)	177	273	(236)	719	(100)	99			
Total Comprehensive income for the period (Comprising profit/Loss for the period (after tax) and other comprehensive income (after tax)	464	196	(126)	898	(167)	(23)			
Equity Share Capital	4150.80	4150.80	4150.80	4150.80	4150.80	4150.80			
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of the previous year)				- 111111		5232			
Earning Per Share (of Rs. 10/-each) (before and after Extra ordinary items)				- 0					
Basic	0.43	0.66	(0.57)	1.73	(0.24)	0.24			
Diluted	0.43	0.66	(0.57)	1.73	(0.24)	0.24			

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 31st January, 2019. The statutory auditors have carried out the limited review of the results for the Period ended
- This stalement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent
- The above is an extract of the detailed format of un-audited financial result for the quarter and nine months ended 31.12.2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the un-audited financial results for the quarter and nine months ended 31.12.2018 are available on the Stock Exchanges websites (www.bseindia.com, www.nseindia.com) and on the Company's website (www.maraloverseas.com).

The figures of the previous period / year have been regrouped / recast wherever considered necessary.

By Order of the Board For Maral Overseas Limited

Sd/-

Shekhar Agarwal **Managing Director** DIN: 00066113

Place: Nolda (U.P.) Dated: 31st January, 2019

CIN: L17124MP1989PLC008255 • Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451 660 (M.P.), Phone: +91-7285-265401-265405, Fax: +91-7285-265406 Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida - 201 301 (U.P), Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841 E-mail: maral.investor@injbhilwara.com; Website: www.maraloverseas.com

# **नवभारत** इंदौर, शुक्रवार, 1 फरवरी 2019

जावक क्र. 471/2019 कार्यालय चैरिटी कमिश्नर महाराष्ट्र राज्य, मुंबई धर्मादय आयक्त भवन : रोड, वर्ली, मुंबई-४००० १८

.नं . ई-1102 (मंबई)

तहत आवेदन दर्ज किया है.

शामने ८ फरवरी, २०१९ की ाना वयान दर्ज करने के लिए

फैसला एक्स-पार्टी आपकी

जनवरी, 2019 को प्रदान. भवदीय (एस.एस. लोके) अधीक्षक (जे) कार्यालय चैरिटी कमिश्नर महाराष्ट्र राज्य मुंबई

लाग, दिनांक 29/01/2019 रो ऑन लाईन वेव साईड

निविदा	समय		
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2000	3 माह		
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# Maral Overseas Limited



Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2018

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	31.12.2018	30.09.2018 Un-audited	7		THE PARTY OF THE P	31.03.2018 Audited
	Un-audited					
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Net Profit/(Loss) for the period (before tax, Exceptional and / or Extra ordinary items)	297	435	(371)	1149	(151)	60
Net Profit for the period before tax (after Exceptional and/or Extra ordinary Items)	297	435	(371)	1149	(151)	60
Net Profit for the period after tax (after Exceptional and/or Extra ordinary Items)	177	273	(236)	719	(100)	99
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Equity Share Capital	4150.80	4150 80	4150.80	4150.80	4150.80	4150.80
Reserves (excluding Revaluation Reserve as shown in the Balance sheet of the previous year)						5232
Earning Per Share (of Rs. 10/-each) (before and after Extra ordinary items)						
Basic	0,43	0.66	(0.57)	1.73	(0,24)	0.24
Oiloted	0.43	0.66	(0.57)	1.73	(0.24)	0.24

Place : Noida (U.P.)

Dated: 31st January, 2019

- The above Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 31st January, 2019. The statutory auditors have carried out the limited review of the results for the Period ended December 31, 2018.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS). prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent
- The above is an extract of the detailed format of un-audited financial result for the quarter and nine months ended 31,12,2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Regularments) Regulations, 2015. The full formal of the un-audited financial results for the quarter and nine months ended 31,12,2018 are available on the Stock Exchanges websites (www.bseindia.com, www.nseindia.com) and on the Company's website (www.maraloverseas.com).
- The figures of the previous period / year have been regrouped / recast wherever considered necessary

By Order of the Board For Maral Overseas Limited

> Shekhar Agarwal Managing Director DIN: 00066113

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