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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	Central Depository Services India Limited 17th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI-400001

Sub: Intimation of Cut-Off date and period & timing for remote e-Voting

Dear Sir,

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, as amended, the Company will provide its Shareholders the facility to exercise their vote by electronic means for transacting the items of ordinary and special business at the ensuing Annual General Meeting (AGM) to be held on **Thursday, the 19th September, 2019**. Further, the Company has fixed **12th September, 2019** as the Cut Off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote for transacting the items of ordinary and special business at the above AGM.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL). The remote e-voting period commences on Monday 16th September, 2019 (9.00 a.m.) and end on Wednesday the 18th September, 2019 (5.00 p.m.).

Thanking you,

Yours faithfully,

For MARAL OVERSEAS LIMITED


VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS-7321

Maral Overseas Limited

CC: MCS Share
Transfer
Agent
Ud

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Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

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GSTIN: 23AACCM0230B1Z1

Corporate Identification No: L17124MP1989PLC008255