



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

MOL/
January 14, 2019

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

Sub: Convening of Board Meeting for considering Un-audited Financial Results for the quarter and nine months ended the 31st December, 2018

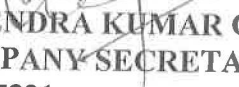
Dear Sir,

This is to inform you that in pursuance to regulation 29 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 31st January, 2019 at the Corporate Office of the Company at Bhilwara Towers A-12, Sector-1, Noida- 201301 to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended the 31st December, 2018.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and designated Employees and their dependents from Wednesday, the 16th January, 2019 to Saturday the 2nd February, 2019 (both days inclusive).

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**


VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS-7321

Maral Overseas Limited

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Fax : +91-120-4277841
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

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Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265405
Fax : +91-7285-265406
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GSTIN: 23AACCM0230B1Z1

Corporate Identification No.: L17124MP1989PLC008255