



MOL/

August 9th, 2018

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



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

**Sub: 1) Annual General Meeting
2) Book Closure**

Dear Sir,

This is to inform you that the 29th Annual General Meeting (AGM) of Company is scheduled to be held on Thursday, the 20th day of September, 2018 at 11.00 A.M at the Registered Office of the Company at Maral Sarovar, V & P. O. Khalbujurg, Tehsil Kasrawad, Distt Khargone, M.P. 451660.

Further, please note that the Register of Members and Share Transfer Books of the Company will remain closed from Friday the 14th September, 2018 to Thursday, the 20th September, 2018 (both days inclusive) for the purpose of AGM. You are requested to kindly take note of the above and arrange to publish the same in your quotation list, notice board, etc., for information of members and general public.

Thanking you,

Yours faithfully,

For MARAL OVERSEAS LIMITED


VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS-7321

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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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 20th September, 2018**. Further, the Company has fixed **13th September, 2018** 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 17th September, 2018 (9.00 a.m.) and end on Wednesday the 19th September, 2018 (5.00 p.m.).

Thanking you,

Yours faithfully,

For MARAL OVERSEAS LIMITED


VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS-7321

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