



MOL/  
June 25, 2020



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

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
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Dear Sir/Madam,

This is with reference to our letter dated 19th June, 2020 regarding the submission of Outcome of Board Meeting held on 19th June 2020, to inter alia consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020 and other announcement pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In that regard, we would like to inform that in the covering letter, the date of Board Meeting was inadvertently mentioned 19th June, 2019 instead of 19th June, 2020.

Request you to please take the same on record.

Thanking you,

Yours faithfully,  
For **MARAL OVERSEAS LIMITED**

  
**VIRENDRA KUMAR GARG**  
**COMPANY SECRETARY**  
**FCS-7321**

Encl.: As above

### *Maral Overseas Limited*

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GSTIN: 23AACCM0230B1ZI

**Corporate Identification No: L17124MP1989PLC008255**