



PROUD TO BE INDIAN
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MOL/SECTT/2020
August 19, 2020

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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Sub: Intimation for 31st Annual General Meeting, Book Closure and Fixation of Cut-off date for E-voting and period of Remote E-voting.

Dear Sir/Madam,

Pursuant to Circulars dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 of the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, 31st Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 29th September, 2020 at 2:00 P.M.** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Tuesday, the 29th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The Company has fixed **Tuesday, 22nd September, 2020** as the "**CUT-OFF DATE**" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on Saturday, **26th September, 2020 (9:00 A.M.)** and end on Monday, **28th September, 2020 (5:00 P.M.)**.

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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The Notice of AGM and Annual Report shall be sent in due course.

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
Email : maral.investor@lnjbhilwara.com

CC:

National Securities Depository Limited Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013.	Central Depository Services (India) Limited 17th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI - 400 001.
MCS Share Transfer Agent Limited F-65, 1st Floor, Okhla Industrial Area Phase - 1, NEW DELHI - 110 020	Shri Pranav Kumar Pranav Kumar & Associates, Company Secretaries, 3F CS-70, Third floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad -201010 (U.P.)

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