



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

July 29, 2021

<b>BSE Limited</b> <b>Corporate Relationship Department,</b> <b>1st Floor, New Trading Ring,</b> <b>Rotunda Building, P.J. Towers, Dalal Street,</b> <b>MUMBAI - 400 001.</b>  <b>Scrip Code: 521018</b>	<b>National Stock Exchange of India</b> <b>Limited</b> <b>Listing Department,</b> <b>Exchange Plaza, C-1, Block - G,</b> <b>Bandra-Kurla Complex, Bandra (East),</b> <b>MUMBAI - 400 051.</b>  <b>Scrip Code: MARALOVER</b>
--	--

**Sub: Intimation for 32nd Annual General Meeting of the Company scheduled to be held through Video Conferencing / Other Audio Visual Means ("VC/OAVM") only, Book Closure and Fixation of Cut-off date for E-voting and period of Remote E-voting.**

Dear Sir/Madam,

Pursuant to Circulars dated January, 13, 2021 read with together circular dated 8th April, 2020, 13th April, 2020 followed by circular dated 5th May, 2020 of the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") circular dated 12<sup>th</sup> May, 2020 read with circular dated 15th January, 2021, 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 31st August, 2021 at 2:00 P.M.** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, and Distt. Khargone-451660 Madhya Pradesh.

The Company has fixed **Tuesday, 24th August, 2021** 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.

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 25th August, 2021 to Tuesday, the 31st August, 2021 (both days inclusive) for the purpose of 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, 28th August, 2021 (9:00 A.M.) and end on Monday, 30st August, 2021 (5:00 P.M.)**.

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

### *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.injbhilwara.com  
GSTIN: 23AACCM0230B1Z1

Corporate Identification No: L17124MP1989PLC008255



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM. The notice of AGM and Annual Report 2020-21 shall be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant and will also be available on the Company's website i.e. [www.maraloverseas.com](http://www.maraloverseas.com), websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in due course of time.

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](mailto: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.)

## *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](http://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](http://www.lnjbhilwara.com)  
GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255