



July 21, 2022



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<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  <b>Scrip Code: 521018</b>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. <b>Scrip Code: MARALOVER</b>
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**Sub: Intimation for 33<sup>rd</sup> 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 May 05, 2022 read together with circulars dated April 08, 2020, April 13, 2020, January, 13, 2021 and December 14, 2021 followed by circular dated May 5, 2020 of the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") circular dated May 13, 2022 read with circular dated January 15, 2021 followed by circular dated May 12, 2020, 33<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on **Thursday, the 25<sup>th</sup> August, 2022 at 2:00 P.M.** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") only, without the physical presence of the members at the AGM 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 **Thursday, 18<sup>th</sup> August, 2022** 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 **Monday, the 22<sup>nd</sup> August, 2022 (9:00 a.m.) and end on Wednesday, the 24<sup>th</sup> August, 2022 (5:00 p.m.)**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and 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 **Friday, the 19<sup>th</sup> August, 2022 to Thursday, the 25<sup>th</sup> August, 2022 (both days inclusive)** for the purpose of Annual General Meeting and for payment of dividend for the financial year 2021-22, if declared at the AGM. Accordingly the date for the purpose of determining the members eligible to receive dividend for financial year 2021-22 is **Thursday, 18<sup>th</sup> August, 2022**. The dividend will be paid to members within thirty days from the date of declaration of dividend in the AGM subject to the TDS as per applicable TDS rates.

*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: 23AACCM0230B1ZI

**Corporate Identification No: L17124MP1989PLC008255**



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The Notice of 33<sup>rd</sup> Annual General Meeting and Annual Report 2021-22 shall be sent in due course.

The details such as manner for (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 33<sup>rd</sup> AGM and Annual Report 2021-22 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 information for your record.

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:**

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

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