



PROUD TO BE INDIAN
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MOL/
August 14th, 2019

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
National Securities Depository Ltd. 4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI-400013	Central Depository Services India Limited 17th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI-400001

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

Dear Sir,

This is to inform you that the 30th Annual General Meeting (AGM) of Company is scheduled to be held on Thursday, the 19th day of September, 2019 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 13th September, 2019 to Thursday, the 19th September, 2019 (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

CC: MCS Share Transfer Agent Pvt. Ltd.

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