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August 11, 2016

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
MUMBAI - 400 001.

Sub: Intimation of Cut-Off date and period & timing for remote e-Voting

Dear Sir,

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, as amended the Company will provide its Shareholders the facility to exercise their vote by electronic means for transacting the items of ordinary and special business at the ensuing Annual General Meeting (AGM) to be held on **29th September, 2016**. Further, the Company has fixed **22nd September, 2016** as the Cut Off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote for transacting the items of ordinary and special business at the above AGM.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL). The remote e-voting period commences on Monday 26th September, 2016 (9.00 a.m.) and end on Wednesday the 28th September, 2016 (5.00 p.m.).

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**

SWETA GARG
COMPANY SECRETARY
ACS-27175
B-64, Sector 27,
Noida – 201 301

Maral Overseas Limited

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Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841, 4277842
Website: www.maraloverseas.com

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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

Corporate Identification No.: L17124MP1989PLC008255