



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

MOL/
August 11, 2016

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

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

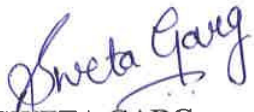
Dear Sir,

This is to inform you that the 27th Annual General Meeting (AGM) of Company is scheduled to be held on Thursday, the 29th day of September, 2016 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 23rd September, 2016 to Thursday, the 29th September, 2016 (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


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

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, 4277842
Website: www.maraloverseas.com

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

Corporate Identification No.: L17124MP1989PLC008255