



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

MOL/
September 13, 2016

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

Sub : Newspaper Advertisement - Notice of 27th Annual General Meeting.


Dear Sir/ Madam

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspapers advertisement regarding notice of 27th Annual General Meeting published in "Business Standard" in English language and in "Nav Bharat" in Hindi language.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**


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

Encl.: As above

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



Maral Overseas Limited

CIN: L17124MP1989PLC008255

Regd. Off.: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone-451 660, (M.P.)

Phone : +91-07285-265401-265405 Fax :+91-07285-265406

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P)

Phone:+91-120-4390300 (EPABX), Fax:+91-120-4277841

E-mail: maral.investor@lnjbhilwara.com, Website: www.maraloverseas.com

NOTICE

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the Members of the Company will 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 - 451 660, Madhya Pradesh to transact the Ordinary and Special Businesses as set out in the Notice of the Twenty Seventh AGM.

The Notice of the AGM together with the Annual Report for the Financial Year 2015-16 has been sent in the electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copy of the Notice of the AGM together with the Annual Report for FY 2015-16 has been sent to all other Members at their registered address in the permitted mode. The dispatch of the said notices both electronically and physically has been completed on 29th August, 2016. The Notice of the AGM together with the Annual Report is also available and can be downloaded from the Company's website: www.maraloverseas.com and on the website of NSDL at <https://www.evoting.nsdl.com> Members, who do not receive the Notice and the Annual Report, may download the same as above or may request for a copy of the same to the Company.

The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 23rd September, 2016 to Thursday, the 29th September, 2016 (Both days inclusive).

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015, ("Amended Rules 2015") and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the remote e-voting services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice. The remote e-voting period commences on Monday, the 26th September, 2016, at 9:00 A.M. and ends on Wednesday, the 28th September, 2016 at 5:00 P.M. The remote e-voting module shall not be allowed beyond 5:00 P.M. on Wednesday the 28th September, 2016. The remote e-voting module shall be disabled by NSDL for voting thereafter.

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The Board of Directors of the Company has appointed Mr. D. P. Gupta, Practicing Company Secretary (Membership No. FCS 2411), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

By order of the Board
for MARAL OVERSEAS LIMITED
Sweta Garg
Company Secretary
ACS - 27175

Place : Noida (U.P.)
Date : August 30, 2016



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The Board of Directors of the Company has appointed Mr. D. P. Gupta, Practicing Company Secretary (Membership No. FCS 2411), as Scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

By order of the Board
for MARAL OVERSEAS LIMITED

Sweta Garg

Company Secretary

ACS - 27175

Place : Noida (U.P.)

Date : August 30, 2016



Maral Overseas Limited

CIN: L17124MP1989PLC008255

Regd. Off.: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone-451 660, (M.P.)

Phone : +91-07285-265401-265405 Fax :+91-07285-265406

Corporate Office: Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P)

Phone:+91-120-4390300 (EPABX), Fax:+91-120-4277841

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for MARAL OVERSEAS LIMITED
Sweta Garg
Company Secretary
ACS - 27175

Place : Noida (U.P.)
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CIN: L17124MP1989PLC008255

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Company Secretary
ACS - 27175

Place : Noida (U.P.)
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मराल ओवरसीज लिमिटेड



सीआईएन: L17124MP1989PLC008255

पंजीकृत कार्यालय: मराल सरोवर, ग्राम एवं पोस्ट खलबुजुंग, तहसील कतरवादा, जिला खरगोन - 451660 (म.प्र.)

फोन: +91-07285-265401 - 265405, फैक्स: +91-07285-265406

कॉर्पोरेट कार्यालय : भीलवाड़ा टॉवर्स, ए-12 सेक्टर-1, नोएडा - 201301 (उ.प्र.)

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सूचना

एतद द्वारा सूचित किया जाता है कि: कम्पनी के सदस्यों की 27वीं वार्षिक सभारण सभा (एजीएम) बृहस्पतिवार, 29 सितम्बर, 2016 को 11:00 बजे पूर्वानु 27वीं एजीएम की सूचना में विहित सामान्य एवं विशेष व्यवस्थाओं के निष्पादन हेतु कम्पनी के पंजीकृत कार्यालय, मराल सरोवर, ग्राम एवं पोस्ट खलबुजुंग, तहसील कतरवादा, जिला खरगोन - 451660, मध्य प्रदेश में आयोजित की जाएगी।

एजीएम की सूचना के साथ वित्तीय वर्ष 2015-16 की वार्षिक रिपोर्ट इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों को जिनका ई-मेल पता कम्पनी अथवा डिजिटल प्रॉक्सि (डीपी) के साथ पंजीकृत है, भेज दी गई है। एजीएम की सूचना के साथ वित्तीय वर्ष 2015-16 की वार्षिक रिपोर्ट की मौखिक प्रति सभी अन्य सदस्यों को उनके पंजीकृत पते पर अनुमत माध्यम से भेजी जा चुकी है। कथित सूचना का प्रेषण, इलेक्ट्रॉनिक तथा मौखिक दोनों माध्यम से, 29 अगस्त, 2016 को पूर्ण कर लिया गया है। एजीएम की सूचना एवं वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.maraloverseas.com एवं एनएसडीएल की वेबसाइट <https://www.evoting.nsdl.com> पर भी उपलब्ध है और अवतरित की जा सकती है। ये सदस्य जिन्हें सूचना एवं वार्षिक रिपोर्ट प्राप्त नहीं हुई है, वे उपरोक्त वेबसाइट से अवतरित कर सकते हैं अथवा इसकी प्रति हेतु कम्पनी से अनुरोध कर सकते हैं।

कम्पनी के सदस्यों का रजिस्टर तथा शेयर हस्तांतरण पुस्तकें शुक्रवार, 23 सितम्बर, 2016 से बृहस्पतिवार, 29 सितम्बर, 2016, (दोनों दिवस शामिल) तक बन्द रहेंगी।

कम्पनी वर्ष के साथ यह भी सूचित करती है कि: कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के साथ पठित कम्पनी प्रबंधन एवं संचालन नियम, 2014, के नियम 20 जो कि कम्पनी (प्रमर्ग एवं संचालन) संशोधित नियम, 2016 के द्वारा प्रतिस्थापित एवं सेवा (सुवीकरण बाधित एवं प्रकटीकरण आवश्यकताएँ) संशोधित नियम 2015, ("संशोधित नियम 2015") के विनियम 44 के अनुपालन में कम्पनी अपने सदस्यों को सूचना में गिहित सभी प्रस्तावों पर, वेरानुल सिम्पुलरिटीज लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराए जा रहे ई-वोटिंग सुविधा के माध्यम से इलेक्ट्रॉनिक तौर पर मतदान करने की सुविधा प्रदान कर रही है। रिमोट ई-वोटिंग की अवधि सोमवार, 26 सितम्बर, 2016 को प्रातः 9:00 बजे आरम्भ होगी तथा बुधवार, 28 सितम्बर, 2016 को सायं 5:00 बजे समाप्त होगी। रिमोट ई-वोटिंग मोड्यूल 28 सितम्बर, 2016 को सायं 5:00 बजे को पश्चात् निष्क्रिय कर दिया जाएगा। उसके पश्चात् ई-वोटिंग मोड्यूल एनएसडीएल द्वारा वोटिंग हेतु निष्क्रिय कर दिया जाएगा।

अधिकांश द्वारा एक प्रस्ताव पर मतदान करने के पश्चात् अन्तर्गत को उन्हें बदलने की अनुमति नहीं होगी। यदि कोई व्यक्ति सूचना के प्रेषण के पश्चात् परन्तु कंट ऑफ़ रिकॉर्ड 22 सितम्बर 2016 के पूर्व कम्पनी का सदस्य बनता है तो वह एमसीएस और ट्रांसफर एजेंट लिमिटेड को उनके ई-मेल पते: admin@mcsregistrars.com अथवा evoting.nsdl.co.in पर ई-मेल भेज सकते हैं। वे सदस्य जो इलेक्ट्रॉनिक माध्यम से मतदान नहीं कर रहे हैं, वे वार्षिक साधारण बैठक में मतदान द्वारा मतदान कर सकते हैं। ये सदस्य जिन्होंने बैठक के पूर्व रिमोट ई-वोटिंग द्वारा मतदान कर लिया हो वे भी बैठक में उपस्थित हो सकते हैं परन्तु उन्हें पुनः मतदान का अधिकार नहीं होगा।

यह व्यक्ति जिसका नाम सदस्यों के रजिस्टर अथवा डिजिटल प्रॉक्सि द्वारा अनुरोधित लाभ योगी स्वामियों के रजिस्टर में 'कंट-ऑफ़' तिथि अर्थात् 22 सितम्बर 2016 को दर्ज हो मात्र वे रिमोट ई-वोटिंग सुविधा अथवा वार्षिक साधारण बैठक में मतदान के माध्यम से मतदान करने हेतु अधिकृत होंगे। ई-वोटिंग की प्रक्रिया सूचना में भी उल्लिखित है। ई-वोटिंग से संबंधित किसी भी प्रश्न हेतु www.evoting.nsdl.com पर सदस्यों हेतु उपलब्ध **Frequently Asked Questions (FAQs)** एवं अंतर्गतकों हेतु ई-वोटिंग पुंजर मैन्युअल संदर्भित कर सकते हैं अथवा टॉल फ्री नं. 1800-222-990 पर कॉल कर सकते हैं एवं श्री अमरजीत, वरिष्ठ प्रबंधक, एनसीएस शेयर ट्रांसफर एजेंट लिमिटेड से फोन: 011-41046148, 41406149 अथवा ई-मेल admin@mcsdel.com पर संपर्क किया जा सकता है।

निदेशक मंडल ने श्री डी गुप्ता, संव्यवसायिक कम्पनी साधिव (सदस्यता संख्या FCS 2411) को एक निष्पक्ष और पारदर्शी तौर से ई-वोटिंग प्रक्रिया की जांच हेतु संबंधित नियुक्त किया है।

स्थान : नोएडा (उ.प्र.)
दिनांक : 30 अगस्त, 2016

नोट के आदेश से
शुभे मराल ओवरसीज लिमिटेड
श्वेता गर्व
कम्पनी साधिव
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