



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

MOL/  
August 10, 2017

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 28<sup>th</sup> Annual General Meeting (AGM) of Company is scheduled to be held on Friday, the 22<sup>nd</sup> day of September, 2017 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 Saturday the 16<sup>th</sup> September, 2017 to Friday, the 22<sup>nd</sup> September, 2017 (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**

**ATUL KUMAR JAIN  
CHIEF FINANCIAL OFFICER**

*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



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**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 **Friday, the 22<sup>nd</sup> September, 2017**. Further, the Company has fixed **15<sup>th</sup> September, 2017** 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 Tuesday 19<sup>th</sup> September, 2017 (9.00 a.m.) and end on Thursday the 21<sup>st</sup> September, 2017 (5.00 p.m.).

Thanking you,

Yours faithfully,  
**For MARAL OVERSEAS LIMITED**

**ATUL KUMAR JAIN**  
**CHIEF FINANCIAL OFFICER**

*Maral Overseas Limited*

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