

MARAL OVERSEAS LIMITED**CIN:L17124MP1989PLC008255****Registered Office:** Maral Sarovar, V& P.O. Khalbujurg,
Tehsil Kasrawad, Distt. Khargone-451 660, Madhya Pradesh.

Phone:+91-7285-265401 to 265405, Fax:+91-7285-265406

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**

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 8th day of August, 2019 at Corporate Office of the Company at Noida, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2019.

Investors may visit the website of the Company (www.maraloverseas.com) and Stock Exchanges (www.bseindia.com and www.nseindia.com) for details of Board Meeting.

By order of the Board of Directors
For **Maral Overseas Limited**

Virendra Kumar Garg
Company Secretary
FCS - 7321

Date : 26th July, 2019

Place : Noida (U. P.)