

## 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 Wednesday , the 1<sup>st</sup> day of November, 2017 at Registered Office of the Company at Maral Sarovar V .P.O. Khalbujurg, Tehsil Kasrawad, Distt Khargone-451660 (M.P.), to consider, approve and take on record the unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.

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

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

Date : 16<sup>th</sup> October, 2017

Place : Noida (U. P.)

**Atul Kumar Jain**  
Chief Financial Officer