

NAME	PLACE	DATE
The Financial Express	New Delhi	16.10.2018

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 Friday, the 2nd day of November, 2018 at Corporate Office of the Company at Noida, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

Investors may visit the website of the Company (www.maraloverseas.com) and Stock Exchanges (www.bseindia.com and 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 : 15th October, 2018

Place : Noida (U. P.)