

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@injbhilwara.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 9th day of August, 2017 at Corporate Office of the Company at Noida, to consider, approve and take on record the unaudited Financial Results for the quarter ended 30th June, 2017.

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
For **Maral Overseas Limited**

Date : 21st July, 2017

Place : Noida (U. P.)

P.S. Puri
Chief Financial Officer