



PROUD TO BE INDIAN
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MOL/
September 03, 2021

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: MARALOVER
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Subject: Outcome of the Board Meeting dated September 03, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is to inform that the Board of Directors of the Company, at its meeting held today, i.e., September 3, 2021, inter alia, has approved and taken on record the following:

1. In view of expansion of business, the Board has considered and approved the proposal for setting up of a new unit for the Garment business of Company at Faridabad (Haryana). Further we will intimate the exchange with respect to install capacity and other related things after commencement of factory's operation as and when required in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Update on new unit for the Garment business of Company at Noida (U.P.) approved by the Board of Directors on 28th January, 2021 and already intimated to Stock Exchange in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in today's meeting have taken note of the following: -

Sr. No.	Information require in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Details
1	Date of Commencement of Commercial Production	3 rd September, 2021
2	Existing Capacity	5 lakh pcs per month
3	Existing Capacity Utilisation	89%
4	Proposed Capacity addition	1.76 lakh pcs per month

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
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

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Maral Sarovar, V. & P. O. Khalbujurg
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Corporate Identification No: L17124MP1989PLC008255



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5	Period within which the proposed capacity is to be added	Within 1 years
6	Investment required	Rs. 9.74 Crore
7	Mode of Financing	Term Loan through Bank and Internal Accrual
8	Rational	Expansion of Garment unit

The meeting of the Board of Directors commenced at 2:00 P.M. and concluded at 3.30 P.M.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For MARAL OVERSEAS LIMITED


VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS-7321

Encl: As above

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