



PROUD TO BE INDIAN  
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MOL/  
April 27, 2017

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
**MUMBAI - 400 001.**

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2017 along with Statement of Assets and Liabilities as at 31<sup>st</sup> March, 2017 as approved by the Board of Directors at their meeting held today i.e. 27<sup>th</sup> April, 2017.

A copy of Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2017, Auditors' Report and Form A are enclosed herewith as Annexure - I.


Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors of the Company at their respective meetings held today i.e. 27<sup>th</sup> April, 2017, have subject to the approval of the shareholders in the forthcoming Annual General Meeting (AGM) approved the appointment of M/s S.S. Kothari Mehta & Co, Chartered Accountants (Firm registration No. 000756N) and M/s. P. K. Deora & Co., Chartered Accountants (Firm registration No 004167N) as the Joint Statutory Auditors of the Company for a period of 5 years from the conclusion of AGM to be held in the year 2017 (to conduct audit w.e.f. Financial Year 2017-18), in place of existing Joint Statutory Auditors M/s Doogar & Associates and M/s. Ashim & Associates, Chartered Accountants in compliance with the mandatory rotation of auditors, pursuant to the provisions of the Companies Act, 2013.

The brief profile of M/s S.S. Kothari Mehta & Co., Chartered Accountants and M/s P. K. Deora & Co., Chartered Accountants are enclosed herewith as Annexure – II.

The meeting of the Board of Directors commenced at 12.00 noon and concluded at 4.40 p.m.

Kindly take the same on records.

Thanking you,  
Yours faithfully,  
For **MARAL OVERSEAS LIMITED**

  
**SWETA GARG**  
**COMPANY SECRETARY**  
**FCS – 8967**  
**B-64, Sector 27,**  
**Noida – 201 301**

Encl.: As above

*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, 4277842  
Website: www.maraloverseas.com

**Regd. Office & Works :**  
Maral Sarovar, V. & P. O. Khalbujurg  
Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)  
Phones : +91-7285-265401-265405  
Fax : +91-7285-265406  
Website: www.lnjbhilwara.com

**Corporate Identification No.:** L17124MP1989PLC008255



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## Annexure - II

### **Brief profile of S.S. Kothari Mehta & Co, Chartered Accountants**

S.S. Kothari Mehta & Co. firm registered with Institute of Chartered Accountants of India (ICAI) vide registration No.FRN 000756N is having Registered Office at 146-149, Tribhuvan Complex, Ishwar Nagar, New Delhi – 110 065. The firm provides statutory audit services, risk assurance & management audits, forensic audit, IND-AS adoption assistance and related services. The firm is also a member of HLB International, UK with members in 130 Countries. The firm has around 450 persons including about 200 CAs, 10 Partners & Directors.

### **Brief profile of P. K. Deora & Co, Chartered Accountants**

P K Deora & Co, Proprietorship firm registered with Institute of Chartered Accountants of India (ICAI) vide Registration No.FRN 004167N is having Registered Office at E-953, Chitaranjan Park, New Delhi- 110019. The firm provides assurance, internal & management audits and related services. The firm has 2 qualified Chartered Accountant and 15 + staff as on 01/04/2017.



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