



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

MOL/  
November 1, 2017

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, C-1, Block - G,  
Bandra-Kurla Complex,  
Bandra (East),  
**MUMBAI - 400 051.**

**Subject: Outcome of the Board meeting in pursuant to Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Director of the Company in their meeting held on 1<sup>st</sup> November, 2017 has appointed Mr. Virendra Kumar Garg as a Company Secretary cum Compliance Officer of the Company w.e.f 1<sup>st</sup> November, 2017. A brief profile of Mr. Virendra Kumar Garg is enclosed herewith.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For **MARAL OVERSEAS LIMITED**

**ATUL KUMAR JAIN  
CHIEF FINANCIAL OFFICER**

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 : +91-120-4277541  
Website: www.maraloverseas.com  
GSTIN: 09AACCM0230B1Z8

**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  
GSTIN: 23AACCM0230B1ZI

Corporate Identification No.: L17124MP1989PLC008255

**BRIEF DETAILS OF SHRI VIRENDRA KUMAR GARG**

1. Name : Virendra Kumar Garg
2. Date of Birth & Age : 5<sup>th</sup> January, 1981 - 36 Yrs.
3. Qualification : C.S. from the Institute of Company Secretaries of India in the year 2007.
- : LL.B. from the Rajasthan University, Jaipur in the year 2010.
- : M.Com. in Business Administration from Rajasthan University in the year 2004.
4. Total Experiences : 10 Yrs.
5. Past Employment : M/s. Sunil Healthcare Limited  
From 1<sup>st</sup> August, 2007 to 14<sup>th</sup> October, 2017





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November 1, 2017

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

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