



January 28, 2021



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

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 January 28, 2021.

Submission of un-audited financial results for the quarter and nine months ended 31st December, 2020 in pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of the Company, at its Meeting held today, i.e., Thursday, January 28 2021, inter alia, has approved and taken on record the following:

1. The un-audited financial results of the Company for the quarter and nine months ended 31st December, 2020. A copy of **un-audited financial results** as approved by the Board of Directors at their meeting held today i.e. January 28, 2021 along with the Limited Review Report issued by the Statutory Auditors' thereon as **Annexure-A**.
2. In view of expansion of business, the Board has considered and approved the proposal for setting up of new unit for the Garment business of Company at Noida (U.P.). 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.

The meeting of the Board of Directors commenced at 3:20 P.M. and concluded at 5.30 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

Maral Overseas Limited

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Corporate Identification No: L17124MP1989PLC008255