



PROUD TO BE INDIAN
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MOL
July 30, 2021

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI 400001 Scrip Code: 521018	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block – G, Bandra-Kurla Complex, Bandra (East), MUMBAI- 400051 Scrip Code: MARALOVER
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Subject: Outcome of the Board Meeting dated 30th July, 2021.

Submission of un-audited financial results for the quarter ended 30th June, 2021 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., Friday, July, 30 2021, inter alia, has approved and taken on record the following:

- 1 Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the un-audited financial results of the Company for the quarter ended 30th June, 2021 as approved by the Board of Directors at their meeting held today i.e. 30th July, 2021 alongwith the Limited Review Report issued by the Statutory Auditors' thereon as **Annexure-A**.
- 2 Appointment of M/s. Pranav Kumar & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2021-22. A brief profile of the Secretarial Auditors is attached as **Annexure-B**.

The meeting of the Board of Directors commenced at 03:20 P.M. and concluded at 05:05 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

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

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265405
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GSTIN: 23AACCM0230B1Z1

Corporate Identification No: L17124MP1989PLC008255



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Annexure –B

Brief Profile of Secretarial Auditor

M/s Pranav Kumar & Associates, a firm of Practicing Company secretaries was established in the year 2000 as a proprietorship concern by Shri Pranav Kumar, FCS. However, in year 2006 under the regulations of ICSI it was converted in to Partnership firm and since then has been serving clients in the matter of company law, FEMA, Legal compliance, project funding, society and trust laws and Management Consultancy. The Firm believe in ethical practices, standards, high moral values and integrity and the same is reflected throughout our services The firm comprises of experienced and fresh talented professionals who zealously aim to serve its clients to help them be compliant and grow within the regulatory framework.

For **MARAL OVERSEAS LIMITED**

Virendra Kumar Garg
Company Secretary
FCS-7321

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