



PROUD TO BE INDIAN
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August 07, 2020

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 7th August, 2020

Submission of Unaudited Financial Results for the quarter ended 30th June, 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., Friday, August, 7 2020, 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, 2020 as approved by the Board of Directors at their meeting held today i.e. 7th August, 2020 alongwith the Limited Review Report issued by the Statutory Auditors' thereon as Annexure-A.
- 2 Subject to the approval of the Members of the Company, the Board of Directors of the Company have considered and approved the extension of maturity period of redemption of 6,00,000 3% Cumulative Redeemable Preference Shares (CRPS) of Rs. 100/- issued to the promoters, which are due for redemption on 31st March, 2021, for a period of one year i.e 31st March, 2022 and other terms of issue shall remain unchanged.
- 3 Appointment of M/s. Pranav Kumar & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2020-21. A brief profile of the Secretarial Auditors is attached as **Annexure-B**.
- 4 Please take note that the position of Shri Shantanu Agarwal, Joint Managing Director of the Company shall be considered and treated as Key Managerial Personnel of the Company.

The meeting of the Board of Directors commenced at 03:55 P.M. and concluded at 05:30 P.M.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For MARAL OVERSEAS LIMITED

VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS – 7321
Enclosed-As above

Maral Overseas Limited

Corporate Office: Bhilwara Tower, A-12 Sector-1, Noida - 201301 (NCR-Delhi), India Tele :91-120-4390300 (EPABX) Fax : 91-120-4277841 Website : www.maraloverseas.com GSTIN :-09AACCM0230B1Z8	Regd. Office & Works: P.O. Maral Sarovar, A B Road Vill. Khalbujurg 451660 Tehsil Kasrawad, Dist Khargone (M.P.) India Tele : 91-7285-265401-405 Fax : 91-7285-265406 Website : www.lnjwhilwara.com CIN : L17124MP1989PLC008255 GSTIN :-23AACCM0230B1ZI
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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

Maral Overseas Limited

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