



PROUD TO BE INDIAN
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MOL/
May 7, 2019

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

Sub: Outcome of the Board Meeting dated 7th May, 2019 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

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., Tuesday, May 7, 2019, inter alia, has approved the following:

1. The Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and Statement of Assets and Liabilities as at 31st March, 2019.

A copy of Audited Financial Results along with the Auditors' Report thereon and declaration of unmodified opinion under regulation 33(3) (d) of Listing Regulation 2015 are enclosed herewith as **Annexure-A**.

2. Re-appointment of Sh. D.N. Davar (DIN: 00002008), Dr. Kamal Gupta (DIN: 00038490) and Sh. Priya Shankar Dasgupta (DIN: 00012552) as an Independent Director of the company for second term for a period of 5 years, subject to approval of the shareholders.
A brief profile of the Independent Directors is attached as **Annexure-B**.


3. Appointment of M/s. Arvind Kaul & Associates & M/s. GSA & Associates, Chartered Accountants as the Internal Auditors of the company for the Financial Year 2019-20. A brief profile of the Internal Auditors is attached as **Annexure-C**.

4. Re-appointment of M/s. K. G. Goyal & Co., Cost Accountants as Cost Auditor of the company for the Financial Year 2019-20. A brief profile of the Cost Auditor is attached as **Annexure-D**.

The meeting of the Board of Directors commenced at 12.00 noon and concluded at 4.45 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
Fax : +91-7285-265406
Website: www.lnjbhilwara.com
GSTIN: 23AACCM0230B1Z1

Corporate Identification No.: L17124MP1989PLC008255



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Annexure-B

BRIEF PROFILE OF INDEPENDENT DIRECTOR

Dr. Kamal Gupta

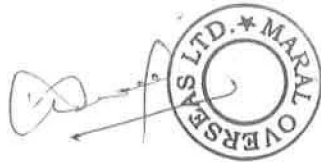
Dr. Kamal Gupta is an Independent Director of the Company and joined the Board on the 13th July, 1991. He is qualified Chartered Accountants. He was earlier Technical Director of Institute of Chartered Accounts, of India. He has expertise in the area of Finance, Accounting and Corporate Laws.

Shri Dharmendar Nath Davar

Shri Davar is an eminent professional who had started his career from Punjab National Bank as Superior Service Officer and left the services of PNB as Sr. Manager - In-charge of the Loan Department in 1968. Thereafter, he joined the IFCI as Sr. Manager in 1968 and retired as Executive Chairman in 1992 from IFCI. During the Tenure of Chairman of IFCI, he was on the Board and Executive Committee of IDBI, IRBI for nearly 8 years and also on the Board of LIC Housing Finance Co. had been part time Consultant to the World Bank, UNIDO and KFW. Presently, he is on the Board of several reputed companies, training institutions and non-government (social) organizations.

Shri P.S. Dasgupta

Shri P. S. Dasgupta has been engaged in the practice of Law since 1978. He worked as a Sr. Associate for 15 years with JB Dadachanji & Co., and where he was regularly consulted on strategic corporate and commercial issues. In 1992, he set up his own practice and founded New Delhi Law Offices, offering full spectrum legal services. Under his guidance and support, NDLO provides highly specialized legal advisory services in areas of strategic investments both in and outbound, entry strategy, mergers, acquisitions and restructuring, consolidation and liquidation, finance, securities and capital markets, infrastructure, technology transfer, anti-dumping and real estate. He is a specialist, inter alia, in structuring and negotiation of Joint Ventures and Foreign Collaborations & devising entry strategies.



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Annexure-C

BRIEF PROFILE OF INTERNAL AUDITOR

M/s. Arvind Kaul & Associates is engaged in rendering professional services in the field of management consultancy, individual and corporate taxation and related company matters for the past more than 2 decades. The firm has handled special management audits and consultancy assignments for various large industrial corporations

M/s. GSA and Associates, Chartered Accountants was established in 1975 and its ICAI Firm Registration No. is 000257N. It has 14 partners and has offices in NCR & Jammu. It has considerable experience in Statutory Audit, Internal Audit, management Audit and forensic audit of large & medium entities in both private & public sector including Banks, Insurance Companies, Manufacturing, services and trading sectors in India & abroad. In addition to audit and assurance services, it provides professional services in the area of audit, accounting, direct tax, indirect tax, financial, corporate advisory and valuation services.



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Annexure-D

BRIEF PROFILE OF COST AUDITOR

“K.G.GOYAL & CO” Cost Accountants is engaged in practice of cost audit since last 30 years. It has 3 partners and all of them are fellow members of the Institute. Out of 3 partner 2 partner have more than 27 years experience of practice of cost accountancy.

The firm has vast experience in the field of cost audit of many Central Public Sector Undertakings and State Government undertakings and private sector companies engaged in Textile, Power generation, Petroleum and gas, Mining, Metal, Mineral fuel, manufacturing of different types of products and having multiple locations in the country.



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