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MOL/
January 31, 2019

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

Subject: Outcome of the Board Meeting dated January 31, 2019

Submission of Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 in pursuant to Regulation 30 & 33 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, we are sending herewith the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018, along with the Limited Review Report as approved by the Board of Directors at their meeting held today i.e. 31st January, 2019.

We further informed to you pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Shri Shekhar Agarwal, Managing Director whose term is due to expire on March 31, 2019 has been re-appointed as Managing Director for a period of three years with effect from April 01, 2019 by the Board of Directors subject to approval of members at General Meeting.


A brief profile of Shri Shekhar Agarwal is attached herewith.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 3.30 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

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: 23AACCM0230B1ZI

Corporate Identification No.: L17124MP1989PLC008255



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Brief Profile of Shri Shekhar Agarwal

Shri Shekhar Agarwal aged 66 years holds a degree in B. Tech (Mech.) from IIT Kanpur and M. Sc. from Chicago. He is an industrialist with diversified business experience spanning over three decades and well-known name in Textile Industry. He is also Chairman and Managing Director of Bhilwara Technical Textiles Limited. He is also Vice Chairman (Non-executive Director) on the Boards of RSWM Limited, HEG Limited and Director on the Board of BSL Limited, LNJ Bhilwara Textile and Anusandhan Vikas Kendra besides other Private Companies. He is also member on Board's Committees of various Companies as well as he was member of the various Committees of Textiles Association and Bodies.



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