

MARAL OVERSEAS LIMITED

CIN:L17124MP1989PLC008255

Registered Office: Maral Sarovar, V& P.O. Khalbujurg,
Tehsil Kasrawad, Distt. Khargone-451 660, Madhya Pradesh.

Phone:+91-7285-265401 to 265405, Fax:+91-7285-265406

Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301 (U.P).

Phone:+91-120-4390300 (EPABX), Fax:+91-120-4277841

E-mail:maral.investor@lnjbhilwara.com; Website:www.maraloverseas.com



NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 28th day of January, 2016 at Corporate Office of the Company at Noida, to consider, approve and take on record the unaudited Financial Results for the third quarter and nine months ended 31st December, 2015.

Investors may visit the website of the Company (www.maraloverseas.com) and Stock Exchanges (www.bseindia.com and www.nseindia.com) for details of Board Meeting.

By order of the Board
for **Maral Overseas Limited**
Sweta Garg
Company Secretary

Date : 11th January, 2016

Place : Noida (U. P.)