

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 Tuesday, the 7th day of May, 2019 at Corporate Office of the Company at Noida, Uttar Pradesh to consider and approve the Audited Financial Results for the quarter and financial year ended 31st March, 2019.

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 of Directors
For **Maral Overseas Limited**

Virendra Kumar Garg

Company Secretary

FCS - 7321

Date : 26th April, 2019

Place : Noida (U. P.)