



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

MOL/
May 15, 2015

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

Sub: Code of Insider Trading and Code of Fair Disclosure.

Dear Sir,

Please take note that the Company has uploaded the Code of Insider Trading and Code of fair Disclosure in compliance with the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as approved and adopted by its Board of Directors on the website of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For MARAL OVERSEAS LIMITED

SWETA GARG
COMPANY SECRETARY
ACS - 27175

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, 4277842
Website: www.maraloverseas.com

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.injbhilwara.com

Corporate Identification No.: L17124MP1989PLC008255