



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

MOL/
May 10, 2016

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

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the audited Financial Results of the Company for the quarter and year ended 31st March, 2016 along with Statement of Assets and Liabilities as at 31st March, 2016 as approved by the Board of Directors at their meeting held today i.e. 10th May, 2016.

The Board of Directors have recommended Preference Dividend of ₹ 8/- per share on 8% 18,85,400 CRPS of ₹ 100/- each (held by banks and FIs) amounting to ₹ 150.83 lacs for the financial year 2015-16 (exclusive of dividend distribution tax) subject to obtaining approval under Section 462/470 of the Act. The Board of Directors has not recommended any dividend on 3% Cumulative Redeemable Preference Shares held by promoters and on equity shares.

A copy of Audited Financial Results for the quarter/year ended 31st March, 2016, Auditors' Report and Form A are enclosed herewith.

Further, the Board of Directors have re-constituted "Corporate Social Responsibility Committee" (CSR) of the Company. The re-constituted CSR Committee is as under:-

S. No.	Name of Director	Designation	Category
1	Shri P. S. Dasgupta	Chairman	Independent
2	Dr Kamal Gupta	Member	Independent
3	Shri Shekhar Agarwal	Member	Promoter – Executive
4	Shri Shantanu Agarwal	Member	Promoter – Non Executive

The meeting of the Board of Directors commenced at 12.00 noon and concluded at 3.45 p.m.

Kindly take the same on records.

Thanking you,
Yours faithfully,

For **MARAL OVERSEAS LIMITED**

Sweta Garg
SWETA GARG

COMPANY SECRETARY

ACS – 27175

B-64, Sector 27,

Noida – 201 301

Encl.: As above

Maral Overseas Limited

Corporate Office :
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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.lnjbhilwara.com

Corporate Identification No.: L17124MP1989PLC008255