



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

MOL/  
October 10, 2016

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

***Sub: Convening of Board Meeting for considering Unaudited Financial Results for the quarter and half year ended the 30<sup>th</sup> September, 2016.***

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 27th October, 2016 at the Corporate Office of the Company at Bhilwara Towers, A - 12, Sector - 1, Noida - 201 301, to consider and approve the unaudited financial results of the Company for the quarter and half year ended the 30<sup>th</sup> September, 2016.

As per the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed for all Directors and designated Employees and their dependents from Wednesday, the 12th October, 2016 to Saturday, the 29<sup>th</sup> October, 2016 (both days inclusive).

Thanking you,

Yours faithfully,  
For **MARAL OVERSEAS LIMITED**

**SWETA GARG**  
**COMPANY SECRETARY**  
**ACS-27175**  
**B-64, Sector 27,**  
**Noida - 201 301**

*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.lnjbhilwara.com

**Corporate Identification No.:** L17124MP1989PLC008255