



PROUD TO BE INDIAN
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MOL/
January 28, 2016

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051.

Dear Sir,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended the 31st December, 2015, along with the Limited Review Report as approved by the Board of Directors at their meeting held today i.e. 28th January, 2016.

Please be further informed that Shri Shekhar Agarwal, Managing Director whose term is due to expire on 31st March, 2016 has been re-appointed as Managing Director for a period of three years with effect from 1st April, 2016 by the Board of Directors subject to approval of members at General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **MARAL OVERSEAS LIMITED**


SWETA GARG
COMPANY SECRETARY
ACS-27175
Address: B-64, Sector 27,
Noida – 201 301

Encl.: As above

Maral Overseas Limited

Corporate Office :
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Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
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Website: www.maraloverseas.com

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Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)
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Corporate Identification No.: L17124MP1989PLC008255