



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

MOL/
August 11, 2016

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

**Sub: 1) Annual General Meeting
2) Book Closure**


Dear Sir,

This is to inform you that the 27th Annual General Meeting (AGM) of Company is scheduled to be held on Thursday, the 29th day of September, 2016 at 11.00 A.M at the Registered Office of the Company at Maral Sarovar, V & P. O. Khalbujurg, Tehsil Kasrawad, Distt Khargone, M.P. 451660.

Further, please note that the Register of Members and Share Transfer Books of the Company will remain closed from Friday the 23rd September, 2016 to Thursday, the 29th September, 2016 (both days inclusive) for the purpose of AGM. You are requested to kindly take note of the above and arrange to publish the same in your quotation list, notice board, etc., for information of members and general public.

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.injbhilwara.com

Corporate Identification No.: L17124MP1989PLC008255



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Sub: Intimation of Cut-Off date and period & timing for remote e-Voting

Dear Sir,

This is to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, as amended the Company will provide its Shareholders the facility to exercise their vote by electronic means for transacting the items of ordinary and special business at the ensuing Annual General Meeting (AGM) to be held on **29th September, 2016**. Further, the Company has fixed **22nd September, 2016** as the Cut Off date to determine the Shareholders (holding equity shares of the Company in both electronic and physical form) eligible to cast their vote for transacting the items of ordinary and special business at the above AGM.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL). The remote e-voting period commences on Monday 26th September, 2016 (9.00 a.m.) and end on Wednesday the 28th September, 2016 (5.00 p.m.).

Thanking you,

Yours faithfully,

For MARAL OVERSEAS LIMITED

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COMPANY SECRETARY
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Noida – 201 301

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