

Ref. No. ML/BSE/016/19-20

Date: 31.01.2020

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Ref: Scrip Code: 517467

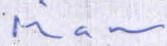
Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 14th day of February 2020 at Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 4.00 p.m. to consider and take on record inter-alia, the Unaudited Financial Results (Provisional) of the Company for the quarter ended 31st December 2019.

Thanking You,

Yours Faithfully

For Marsons Limited


(Binay Kumar Agarwal)
Director
Din: 00566931