



Ref. No. ML/BSE/026/21-22

Date: 27.10.2021

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 Saturday, the 13th day of November 2021 at Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 3.00 p.m. to consider and take on record inter-alia, the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th September 2021.

Thanking You,

Yours Faithfully

For Marsons Limited

Uttara Sharma
(Uttara Sharma)
Company Secretary
(M. No. A48464)