



Ref. No. ML/BSE/041/21-22

Date: 14.03.2022

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

Ref: Scrip Code: 517467

Sub: Outcome of Board Meeting

Dear Sir,

We would like to inform you a meeting of the Board of Directors of the Company was held today i.e., 14th day of March 2022 at Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 4.00 p.m. and the following matters were unanimously passed by the Board.

The Board has approved for the purchase of Technology (Advanced Thermoelectric Technology to generate cheap sustainable power from waste heat and to reduce global CO2 emissions) from US based Company Micro Power Global Limited in lieu of equity shares to be allotted on preferential basis.

The Board has also approved the plans for venturing into EPC for setting up EV charging stations.

Thanking You,

Yours Faithfully
For Marsons Limited

Uttara Sharma

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

Marsons Limited