



Ref. No.ML/BSE/021/19-20

Date: 14.02.2020

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

**Ref: Scrip Code: 517467**

**Sub: Appointment of Secretarial Auditor of the Company for the Financial Year 2019-20**

Dear Sir,

We would like to inform you that the Board of Directors of the Company at its meeting held today i.e., 14<sup>th</sup> February 2020 have appointed M/s Sultana K & Associates, (M. No. A44373/ COP: 20815) as the Secretarial Auditor of the Company for the Financial Year 2019-20 at a mutually agreed remuneration.

Kindly take the same on your record.

Thanking you,

Yours truly,  
**For Marsons Ltd**

*Binay*  
(Binay Kumar Agarwal)  
Director  
Din:00566931

**Marsons Limited**