



Ref. No. ML/BSE/018/20-21

Date: 03.11.2020

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 13th day of November 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/half year ended 30th September 2020.

Thanking You,

Yours Faithfully

For Marsons Limited

Uttara Sharma

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