



Ref. No.ML/BSE/021/20-21

Date: 01.12.2020

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub : AGM related information

We would like to provide the following details for your information and record:

Date of AGM	Thursday, the 24th day of December, 2020 Time: 11.30 A.M. Facility: Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")
Date of Book Closure	18 th day of December, 2020 to 24 th day of December, 2020 (both days inclusive)
e-voting platform	CDSL
Cut-Off Date of eligible Shareholders for e-voting	17.12.2020
E-Voting Start Date & Time	21.12.2020 (Monday) -09.00 A.M.
E-Voting End Date & Time	23.12.2020 (Wednesday) -05.00 P.M.
Scrutinizer for e-voting	Arun Kumar Jaiswal, Practicing Company Secretary, (ACS-29827)

This is for your information and record.

Thanking you,
Yours truly,
For Marsons Ltd.

Uttara Sharma

Uttara Sharma
Company Secretary
M. No. A48464

C.C. TO:

a) Central Depository Services (I) Ltd
25 Marathon Futurex, N M joshi Marg,
Lower Parel (E), Mumbai- 400013

b)M/s Maheshwari Datamatics(P) Ltd
23 R. N. Mukherjee Road,
Kolkata- 700 001.

c) Scrutinizer : Arun Kumar Jaiswal

Marsons Limited