



Ref. No. ML/BSE/001/19-20

Date: 23.05.2019

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 Thursday, the 30th day of May 2019 at 4, Chandni Chowk Street, Kolkata- 700072 at 4.00 p.m. to consider and take on record inter-alia, the Audited Financial Results of the Company for the quarter ended 31st March 2019.

Thanking You,

Yours Faithfully

FOR MARSONS LIMITED

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AKHILESH KOTIA
Chairman
(DIN:00076777)