



**The Listing Department,
Department of Corporate Services
BSE Limited**
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001

Kind Attn: Mr. Marian D' Souza/ Mr. Jeevan Noorah
**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR)
Regulations, 2015**
Ref: Company Code: 517467

Dear Sir,

With reference to the captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 24th June, 2019 at 4 p.m. at the Registered Office at Marsons House, Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142** to consider and approve the following:

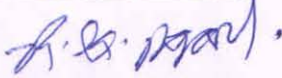
1. To issue and allot Equity Shares consequent to Reduction and Consolidation of Equity Shares pursuant to Order passed by National Company Law Tribunal (“NCLT”), Kolkata Bench vide its Order dated 23rd May, 2019 under Insolvency and Bankruptcy Code, 2016 to those shareholders whose names appears on the Register of Members on the Record Date i.e. 21st June, 2019.
2. Any other matter with permission of the Chair.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from **20th June 2019** and the same will remain closed till 48 hours after the announcement is made available to public.

Accordingly, all Directors/Connected Persons/Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking you,
For Marsons Limited


Rajesh Kumar Agarwal
Director
DIN: 01456071