



Ref. No. ML/BSE/041/22-23

Date: 04.01.2023

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 Tuesday, the 10th day of January 2023 at Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 3.00 p.m. to consider and take on record inter-alia, the Unaudited Financial Results (Provisional) of the Company for the quarter ended 31st December 2022.

Thanking You,

Yours Faithfully

For Marsons Limited

Uttara Sharma

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

Marsons Limited