



Ref. No. ML/BSE/048/22-23

Date: 21.02.2023

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 Friday, the 24th day of February 2023 at Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 2.00 p.m. to discuss and approve the process of fund raising in order to pare the debt and working capital requirements and to discuss any other relevant matters.

Thanking You,

Yours Faithfully

For Marsons Limited

Uttara Sharma

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



Marsons Limited