



To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015**

**Ref: Scrip Code: 517467**

Dear Sir,

With reference to the captioned subject and in terms of the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Marsons Limited at their Meeting held today i.e. 6<sup>th</sup> August, 2019 has allotted 12,00,00,000 Equity Shares of Re. 1/- each to Promoter/ Promoter Group on Preferential Allotment basis pursuant to Order passed by National Company Law Tribunal (“NCLT”), Kolkata Bench vide its Order dated 9<sup>th</sup> May, 2019 under Insolvency and Bankruptcy Code, 2016.

Below are the details of allotment of Equity Shares:


Sr. No.	Name of the allottees	Category	Total no. of Equity Shares
1.	Yashoda Inn Private Limited	Promoter	10,00,00,000
2.	Silvertoss Shoppers Private Limited	Promoter	2,00,00,000
	<b>Total</b>		<b>12,00,00,000</b>

Consequent to the aforesaid allotment, the paid up equity capital of the Company has increased from Rs. 50,00,000/- consisting of 50,00,000 Equity Shares of Re. 1/- each to Rs. 12,50,00,000/- consisting of 12,50,00,000 Equity Shares of Re. 1/- each.

The Meeting of Board of Directors concluded at **4:30 p.m.**

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking You,  
Yours faithfully,  
**For Marsons Limited**

  
(Binay Kumar Agarwal)  
Director  
Din: 00566931