



Ref. No. ML/BSE/194 /18-19

Date: 31.08.2018

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub. : AGM related information

We would like to provide the following details for your information and record:

Date of AGM	Saturday, the 29 th day of September, 2018 Time: 11.30 A.M. Venue: "Bengal National Chamber of Commerce & Industry, BNCCI House, 23 R.N. Mukherjee Road, Kolkata- 700001"
Date of Book Closure	24 th day of September, 2018 to 29 th day of September, 2018(both days inclusive)
e-voting platform	CDSL
Cut-Off Date of eligible Shareholders for e-voting	22.09.2018
E-Voting Start Date & Time	26.09.2018 (Wednesday) -10.00 A.M.
E-Voting End Date & Time	28.09.2018 (Friday) -05.00 P.M.
Scrutinizer for e-voting	Arun Kumar Jaiswal, Practicing Company Secretary, (ACS-29827)

The copy of the Annual Report shall be sent to you in due course.

This is for your information and record.

Thanking you,
Yours truly,
For Marsons Ltd.

Sanjit Kumar Nayak
Sanjit Kumar Nayak
Resolution Professional of Marsons Limited
IP Regn, No. IBBI/IPA-003/IP-N00079/2017-18/10702

C.C. TO:

a) Central Depository Services (I) Ltd
25 Marathon Futurex, N M joshi Marg,
Lower Parel (E), Mumbai- 400013

b)M/s Maheshwari Datamatics(P) Ltd
23 R. N. Mukherjee Road,
Kolkata- 700 001.

c) Scrutinizer : Arun Kumar Jaiswal