



Ref. No. ML/BSE/006/19-20

Date: 07.08.2019

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 Wednesday, the 14<sup>th</sup> day of August 2019 at Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 4.00 p.m. to consider and take on record inter-alia, the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30<sup>th</sup> June 2019.

Thanking You,

Yours Faithfully

**For Marsons Limited**

*Mia*

(Binay Kumar Agarwal)  
Director  
Din: 00566931