

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

Dear Sir,

Sub. : AGM related informations

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

Date of AGM	Thursday, the 24 th day of December, 2015 Time: 11.30 A.M. Venue: "Bharatiya Bhasha Parishad", 36A, Shakespeare Sarani, Kolkata-700 017
Date of Book Closure	17 th day of December, 2015 to 24 th day of December, 2015 (both days inclusive)
e-voting platform	CDSL
Cut-Off Date of eligible Shareholders for e-voting	20.11.2015
E-Voting Start Date & Time	21.12.2015 (Monday) -10.00 A.M.
E-Voting End Date & Time	23.12.2015 (Wednesday) -05.00 P.M.
Scrutinizer for e-voting	Mr. A. K. Labh, Practicing Company Secretary (FCS-4848/CP-3238)

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

This is for your information and record please.

Thanking you,
Yours truly,
For **Marsons Ltd.**

A K Labh

CHAIRMAN
(Akhilesh Kotia)
Din: 00076777
Address: 17 mayfair road,
Kolkata – 700019

C.C. TO:

a) Central Depository Services (I) Ltd
Phiroze Jeejeebhoy Tower, 28th Floor,
Dalal Street, Mumbai- 400 023.

b) M/s Maheshwari Datamatics(P) Ltd
Room No. 6, Mangoe Lane, 2nd Floor,
Kolkata- 700 001.

c) Scrutinizer : Mr. A. K. Labh
40, Weston Street, 3rd Floor
Room No. 34, Kolkata- 700013.

Marsons Limited

CIN : - L31102WB1976PLC030676

Regd. Off. & Works: Budge Budge Trunk Road, Maheshtala, Kolkata – 700 142

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