

MARSONS

Date: 24.12.2015

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

Dear Sir,

We would like to inform you that the 38th Annual General Meeting of the company was held on Thursday, 24th day of December, 2015 at 11.30 A.M. at "Bharatiya Bhasha Parishad", 36A, Shakespeare Sarani, Kolkata – 700 017 and the same was attended by requisite majority.

The Chairman elaborated the present scenario of the Company and the financial crunchness as faced by the Company at present. The members were informed about the need of financial re-structuring and they were appraised about the various options like settlement of creditors by issue of shares, different business re-structuring, proposals, acquisitions or issue of debenture, stock, bonds etc. to come out of the present difficult times.

All the resolutions in terms of the notice of the meeting were moved and result of the same based on the Scrutinizers' Report shall be sent to you in due course after getting the Scrutinizers' Report.

Thanking You,

Yours faithfully,
For **MARSONS LTD.**



(Ananchaperumal Pillai Subramonia Pillai)
(CEO & Director)
(DIN: 07152155)

Marsons Limited

CIN : - L31102WB1976PLC030676

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

P: +91 33 6605 6000/ 2492 7633 f: + 91 33 2492 6152

Email : info@marsonsonline.com

www.marsonsonline.com