

Ref. No. ML/BSE/093/15-16

Date:01.12.2015

The Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir,

Ref: Scrip Code: 517467

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) the Board of Directors of the Company at their meeting held at 14th November,2015 have approved and adopted the policy for determination of material event/information which is being made available at our website www.marsonsonline.com

As required in Regulation 30(5) of the Listing Regulations, the contact details of Key Managerial Personnel are as under:

Name and Designation

Contact Details

| | |
|--|---|
| Mr. Ananchaperumal Pillai Subramonia Pillai Chief Executive Officer | Phone No. 9007004216 Fax No.+ 91-33- 2492 6152 |
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This is for your information and record.

Thanking you,

Yours faithfully,

For MARSONS LIMITED

Sandip Goswami

DIRECTOR

SANDIP GOSWAMI

DIN : 06397067

Marsons Limited

CIN : - L31102WB1976PLC030676

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