

# MARSONS

Date: 06.01.2016

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

*Dear Sir,*

**Ref: Scrip Code: 517467**

**Sub: Calling of Extra-Ordinary General meeting for  
issue of shares on preferential basis.**

We would like to inform you that an Extra Ordinary General Meeting of the company will be held on Monday, the 15<sup>th</sup> day of February 2016 at the Registered office of the Company at Marsons House, Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 11:30 a.m to get the consent of the shareholders for issue of fresh equity shares to the concented creditors towards settlement of their dues in order to synergize the business restructuring proposal of the Company by clearing its debts and equity share warrants to the entities on preferential basis at a price of Rs. 22/- each (including Rs. 12/- each on premium) to bring the long-term working capital for the Company and also to increase the Authorized Share Capital of the Company accordingly.

Marsons Limited is truly riding the growth wave of the Indian Power Sector, with a strong order book of \$18 million and another \$8-10 million in the pipeline, Marsons is prepared to scale greater heights in this new chapter of growth. Akhilesh Kotia (Chairman, Marsons) adds, ' The Indian Power Sector has an investment potential of \$237 billion in the next 4-5 years, which will provide immense opportunities in power generation, transmission, distribution and equipment. Furthermore, now that the Government of India has identified the North East region as key area of focus for development and growth, and is also working on new initiatives to boost the Indian Power Sector, Marsons is optimally positioned to benefit from Acche Din that are finally here.'

This is for your information and record. Copy of the notice of the Extra-ordinary General meeting shall be sent to you in due course.

Thanking You

Yours Faithfully

FOR MARSONS LIMITED



(A.S.PILLAI)

CEO & Director

DIN : 07152155

**Marsons Limited**

**CIN : - L31102WB1976PLC030676**

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