

# MARSONS

Ref. No. ML/BSE/132/16-17

Date: 20.10.2016

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

Dear Sir,

**Ref: Scrip Code: 517467**

**Sub: Intimation of Board meeting**

We would like to inform you that a meeting of the Board of directors of the company will be held on Tuesday, 1<sup>st</sup> day of November 2016, to consider inter- alia the proposal for issue of securities including debentures, warrants, bonds, private placement of shares by conversion of loans or outstanding of creditors or by fresh issue of shares upto Rs. 60 crores to meet the long term fund requirement of the company and to facilitate the corporate restructuring proposal of the company.

This is for your information and record.

Thanking you

Yours faithfully

FOR MARSONS LIMITED



SULTANA KHAN  
COMPANY SECRETARY  
(Membership no: ACS44373)

**Marsons Limited**

**CIN : - L31102WB1976PLC030676**

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