

# MARSONS

Ref. No. ML/BSE/0134/16-17

Date: 29.10.2016

The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai-400001.

Ref: Scrip Code: 517467

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Monday, the 14<sup>th</sup> day of November, 2016 at the Registered Office of the company at Marsons House, Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 4.00 p.m. to consider and take on record inter-alia, the Unaudited Financial Results (Provisional) of the company for the quarter ended 30<sup>th</sup> September 2016.

Thanking You,

Yours faithfully  
For Marsons Ltd



SULTANA KHAN  
Company Secretary  
(Membership no: ACS 44373)

Marsons Limited

CIN :- L31102WB1976PLC030676

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