

Ref. No.ML/BSE/104/14-15

Date: 26.02.2016

The Department of Corporate Services
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy 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 28th day of March, 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 approval of the shareholders, *inter alia*, for issue of shares on preferential basis and also to increase the Authorized Share Capital of the Company accordingly.

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)
Managing 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