

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 28<sup>th</sup> 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 at an exercise price of Rs. 30/- (including premium of Rs. 20/- each) 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

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