

Date:20.04.2016

The Secretary,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001

Ref: Scrip Code: 517467

Dear Sir,

We would like to inform you that Ms Sultana Khan has been appointed as Company Secretary (Wholetime Key Managerial Personnel) of the Company w.e.f 20.04.2016 and she will also act as the Compliance officer of the Company.

Her details are as follows:

Name: Sultana Khan

Designation: Company Secretary

Phone no: 9007004231

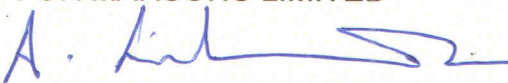
Mail Id: sultana@marsonsonline.com

Fax: 033-2492 6152

This is for your information and record.

Thanking You

Yours faithfully
FOR MARSONS LIMITED



A.S.PILLAI
Managing Director
DIN:07152155