

Ref. No.ML/BSE/121/16-17

Date: 13.08.2016

The Department of Corporate Services  
The Bombay Stock Exchange Ltd.  
P. J. Towers, Dalal Street  
Mumbai – 400 001.

**Ref: Scrip Code: 517467**  
**Sub: Outcome of Board Meeting**

Dear Sir,

We would like to inform you that a meeting of the Board of directors of the company was held today and it was decided to:

1. Convene and conduct the next Annual General meeting of the company on Saturday, the 24<sup>th</sup> day of September, 2016 at 2.30 p.m. at Bharatiya Bhasha Parishad", 36A, Shakespeare Sarani, Kolkata – 700 017.
2. Close the Register of Members and Share Transfer Books of the company from Sunday 18<sup>th</sup> September, 2016 to Saturday, to 24<sup>th</sup> September, 2016 (both days inclusive) for the purpose of AGM.
3. Cut off date for e-voting :17.09.2016
4. e-voting to start: 21.09.2016(9.00 A.M.)
5. e-voting to end : 23.09.2016 (5.00 P.M.)
6. Mr. A. K. Labh, Practicing Company Secretary (FCS-4848/CP-3238) has been appointed as scrutinizer for the purpose of conducting e- voting and physical ballot procedures at the forthcoming Annual General meeting of the Company.

This is for your information and record.

Yours faithfully,  
**For Marsons Ltd.**

*Sultana Khan*

SULTANA KHAN  
Company Secretary  
(Membership no: ACS 44373)

CC: Maheshwari Datamatics (P) Ltd.  
6, Mangoe Lane, 2nd Floor,  
Kolkata-700 001

**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