

MARSONS

Ref. No. ML/BSE/0138/16-17

Date: 14.01.2017

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

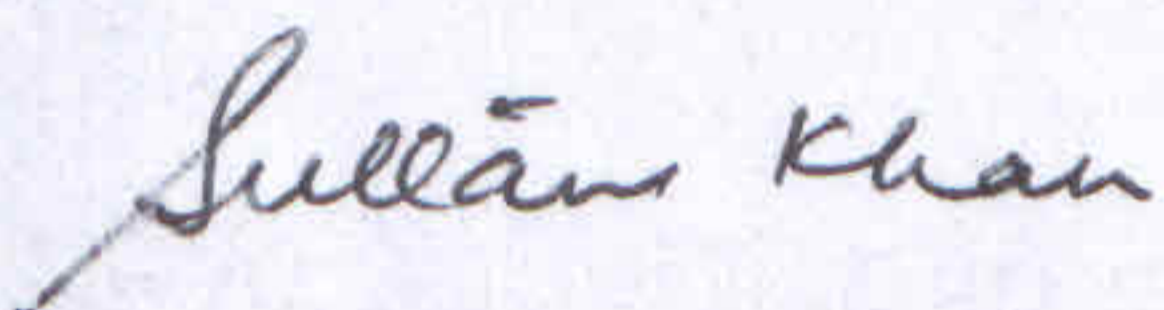
Ref: Scrip Code: 517467

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, the 14th day of February 2017 at 4, Chandni Chowk Street, Kolkata- 700072 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 31st December 2016.

Thanking You,

Yours faithfully
For Marsons Ltd



SULTANA KHAN
Company Secretary
(Membership no: ACS 44373)

Marsons Limited

CIN : - L31102WB1976PLC030676

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