

Ref. No.ML/BSE/145 /2016-17

Date: 02.04.2017

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

Dear Sir,

This is to inform you that the Company has entered into an agreement on 1st April 2017 as Confirming Party for providing Technology, Design and other technical support through HVAC Marsons Power Pvt Ltd vide a separate JV to be incorporated in Bangladesh with Super Star Electronics Limited (SSG group).

This is for information and record.

Thanking you,

Yours truly,
For MARSONS LIMITED

P. orano Ichan

SULTANA KHAN

COMPANY SECRETARY

(Membership no: ACS44373)

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