



Ref. No. ML/BSE/ISO/17-18

Date: 30.05.2017

The Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Dear Sir,

Scrip Code: 517467

We would like to inform you that the Board meeting called today i.e., Tuesday, the 30th day of May 2017 to consider and take on record inter-alia, the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March 2017 could not be held due to lack of quorum and the same has been rescheduled on Friday, the 2nd day of June 2017 at 4:00 P.M at 4, Chandni Chowk Street, Kolkata- 700072. to consider and take on record inter-alia, the Audited Financial Results (Standalone & Consolidated) of the company for the year ended 31st March 2017.

This is for your information and record.

Thanking you

Yours faithfully

For Marsons Ltd

Sultana Khan

SULTANA KHAN

Company Secretary

(Membership no: ACS 44373)