



Ref. No. ML/BSE/0148/17-18

Date: 03.05.2017

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 30<sup>th</sup> day of May 2017 at 4, Chandni Chowk Street, Kolkata-700072 at 4.00 p.m. to consider and take on record, inter-alia, the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2017.

Thanking You,

Yours faithfully  
For Marsons Ltd

SULTANA KHAN  
Company Secretary  
(Membership no: ACS 44373)