



Ref. No.ML/BSE/160/2017-18

Date: 14.09.2017

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:

- 1) Mrs. Trina Sinha has resigned from the directorship of the Company with effect from 14th September 2017.

This is for your information and record.

Thanking you,

Yours truly,
For MARSONS LIMITED

Sultana Khan

SULTANA KHAN
COMPANY SECRETARY
(Membership no: ACS44373)