



Dated: 01.09.2017

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

Scrip Code: 517467

Dear Sir,

We would like to inform you the following in connection with forthcoming Annual General Meeting of the members of the company:

1. The 40th Annual General meeting of the company will be held on Tuesday, the 26th day of September, 2017 at 11.00 A.M at "Bharatiya Bhasha Parishad", 36A, Shakespeare Sarani, Kolkata- 700 017.
2. Register of Members and Share Transfer Books of the company shall remain closed from Wednesday, 20th September, 2017 to Tuesday, 26th September, 2017 (both days inclusive) for the purpose of AGM.
3. Cut off date for e-voting :19.09.2017
4. E-voting to start: 23.09.2017(9.00 A.M.)
5. E-voting to end: 25.09.2017 (5.00 P.M.)
6. Mr. A.K. Labh, Practicing Company Secretary has been appointed as Scrutinizer for the purpose of conducting e-voting and physical ballot procedure at the forthcoming Annual General Meeting of the company.

This is for your information and record.

Yours faithfully,
For Marsons Ltd
Sultana Khan
SULTANA KHAN
Company Secretary

(Membership no: ACS 44373)
C.C.: Maheshwari Datamatics (P) Ltd.
23, R.N. Mukherjee Road, 5th Floor,
Kolkata-700 001