



Ref. No. ML/BSE/0171/17-18

Date: 30.01.2018

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 13th day of February 2018 at 4, Chandni Chowk Street, Kolkata- 700072 at 4.00 p.m. to consider and take on record inter-alia, the Unaudited Financial Results (Provisional) of the company for the quarter ended 31st December 2017.

Thanking You,

Yours faithfully
For Marsons Ltd

Sultana Khan

SULTANA KHAN
Company Secretary
(Membership no: ACS 44373)