

## Ref. No. ML/BSE/180/18-19

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

Ref: Scrip Code: 517467

## Dear Sir,

Please note that the Trading Window in connection with the Securities of our Company shall be closed from 24.05.2018 to 01.06.2018 (both days inclusive) due to declaration of Audited Financial Results of the Company for the year ended 31st March 2018 on Wenesday, the 30<sup>th</sup> day of May, 2018.

This is for your information and record.

Thanking You,

Yours faithfully, For Marsons Ltd

Sullano Khan

SULTANA KHAN Company Secretary (Membership no: ACS 44373)

## C.C.:

- 1) The Secretary National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapet Marg, Lower Parel, Mumbai-400 013
- 2) The Secretary Central Depository Services (I) Ltd. 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (E) Mumbai- 400013.
- 3) Maheshwari Datamatics (P) Ltd. 23 R.N Mukherjee Road, Kolkata-700 001.
- 4) Sultana Khan, Company Secretary Andal More, G.T. Road, Andal, Pin- 713321.

- 5) K.M. ROY, Statutory Auditor 96/1B, Garpar Road, Kolkata- 700009.
- 6) Uttara Sharma, Director
- 7) Santa Basu, Director
- 8) Akhilesh Kotia, Director 17 Mayfair Road, Kol- 700019
- 9) A.S. Pillai, Managing Director 16/8-10C Vagaiyadi North Street Nagercoil Post, Kanyakumari- 629002.
- 10) Arun Kumar Jaiswal, Secretarial Auditor

Date: 14.05.2018