



Ref. No. ML/BSE/179/17-18

Date:14.05.2018

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

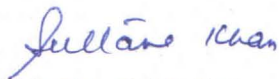
Ref: Scrip Code: 517467

Dear Sir,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30th day of May 2018 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 31st March 2018.

Thanking You,

Yours faithfully
For Marsons Ltd


SULTANA KHAN
Company Secretary
(Membership no: ACS 44373)