



Ref. No. ML/BSE/190/17-18

Date:07.08.2018

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 14th day of August 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 30th June 2018.

Thanking You,

Yours faithfully

FOR MARSONS LIMITED

A.S. PILLAI
Managing Director
(DIN: 07152155)