



Ref. No. ML/BSE/008/21-22

Date: 17.06.2021

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 June 2021 at Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 3.00 p.m. to consider and take on record inter-alia, the Audited Financial Results of the Company for the year ended 31st March 2021.

Thanking You,

Yours Faithfully

For Marsons Limited

Uttara Sharma
(Uttara Sharma)
Company Secretary
(M. No. A48464)

Marsons Limited