



Ref. No. ML/BSE/015/22-23

Date: 01.08.2022

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 Friday, the 12<sup>th</sup> day of August 2022 at Budge Budge Trunk Road, Chakmir, Maheshtala, Kolkata- 700142 at 3.00 p.m. to consider and take on record inter-alia, the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30<sup>th</sup> June 2022.

Thanking You,

Yours Faithfully

**For Marsons Limited**

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

**Marsons Limited**