

APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012
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CIN No. : L51495WB1983PLC035864

Dial:91-033-3253-4539

12th May, 2015

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub.: Board Meeting for the adoption of Audited Financial Results for the year ended on 31st March, 2015 and Intimation of Closure of Trading Window of the Company.

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 27, Weston Street, 5th Floor, Room No.526, Kolkata-700 001 on Friday, the 29th day of May, 2015 at 5.00 p.m. inter alia, to consider and approve the Audited Results of the Company and to consider recommendation of dividend, if any, for the year ended on 31st March, 2015.

Further, in compliance with the Company's 'Code of Conduct for Prevention of Insider Trading' formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the Company shall remain closed in connection with the declaration of Audited Financial Results of the Company for the year ended 31st March, 2015, from the date of notice i.e., 11th May, 2015 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive) for Directors, Officers and Designated Employees, and their dependents and family members.

Accordingly, all the Directors, Officers and Designated Employees, and their dependents and family members have been intimated not to enter any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.



Sankar Mukherjee
Company Secretary