

APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012
Phone : 033-3262 4539, E-mail : admin@appumkt.com, Website : www.appumkt.com

24th January, 2014

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

Dear Sir,

Sub: Board Meeting for the adoption of Unaudited Quarterly Results for the Quarter ended on 31st December, 2013.

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-700 012 on Monday, the 10th day of February, 2014 at 5.00 p.m. to consider and approve the Quarterly Results of the Company for the Quarter ended on 31st December, 2013.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.

Sudip Lahiri
Director

