

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

31st August, 2013

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

Dear Sir,

Sub.:- Information of Book Closure/Record Date

As per clause 16 of the Listing Agreement, we hereby enclose the date of the Book Closure/Record Date according to the prescribed format.

The Company further undertakes that all the securities received for transfer 15 days month prior to the date of the information of the closure of the Register of Members or the Record Date, have been duly transferred and dispatched to the transferees.

The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the period of 15 days from the date of receipt.

The Annual General Meeting of the members of the Company will be held on Friday the 30th September, 2013 at 11:00 a.m. at the registered office of the Company at 27, Weston Street, 5th floor, Kolkata - 700 012.

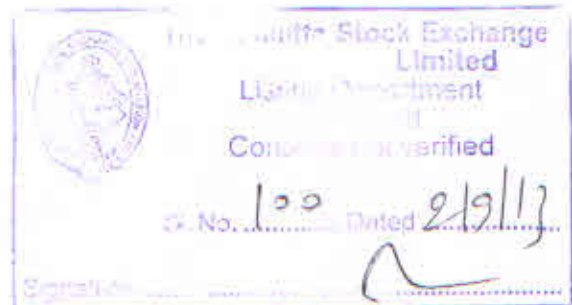
Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.

Tanumoy Laha

Director

Encl: As above



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Name of the Company

APPU MARKETING & MANUFACTURING LTD.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	BOOK CLOSURE TO	RECORD DATE	PURPOSE
11225 & 10011225	EQUITY	23.09.13	30.09.13	--	AGM

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.

Tanmay Laha

Director