

APPU MARKETING & MANUFACTURING LIMITED

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

Dial:91-033-3253-4539 E-mail : admin@appumkt.com, Website : www.appumkt.com
CIN No. : L51495WB1983PLC035864

1st September, 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.:- 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.

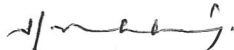
The Company further undertakes that all the securities received for transfer 15 days prior to the date of the information of the closure of the Register of Members or the Record Date, have been duly transferred and dispatched to the transferees.

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 Wednesday the 30th day of September, 2015 at 1:00 p.m. at Shahid Ashfaqulla Community Hall, 59, Sudhir Basu Road, Kolkata - 700 023.

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.



Sankar Mukherjee
Company Secretary

Encl: As above

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To,
The Asst. General Manager,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalai Street,
Mumbai - 400 001.


Name of the Company

APPU MARKETING AND MANUFACTURING LTD.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
538653	EQUITY	24.09.15	30.09.15	--	AGM

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.


Sankar Mukherjee
Company Secretary