

APPU MARKETING & MANUFACTURING LIMITED

1, Old Court House Corner, Tobacco House, 1st Floor, Room No -15. Kolkata -700001
Phone : 8013214500, E-mail : appumarketing@yahoo.com, Website : www.appumkt.com
CIN No. : L51495WB1983PLC035864

November 2, 2017

To,
The Dept. of Corporate Services,
BSE Ltd.,
Floor 25, P.J.Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 538653

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code: 011225

Scrip Name: Appu Marketing And Manufacturing Ltd

Dear Sir/Madam,

Sub: Outcome of Board meeting

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that bases on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today, November 2, 2017, has appointed Mr. Tapas Tirtha as the Company Secretary and Compliance Officer of the Company with effect from November 2, 2017, pursuant to Section 203 of the Companies Act, 2013 read with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For Appu Marketing And Manufacturing Ltd


Chandan Choudhary
Whole-time Director
DIN: 07840597

Annexure 1

Appointment of Tapas Tirtha as Company Secretary of Appu Marketing and Manufacturing Limited:-

1. Reason for change viz. appointment, resignation, removal, death or otherwise:

Tapas Tirtha has been appointed as Company secretary of the Company.

2. Date of appointment/cessation (as applicable) & term of appointment:

Date of Appointment : 02/11/2017

Term of Appointment : Wholetime employed

3. Brief Profile (in case of appointment):

Mr. Tapas Tirtha son of Mr. Radha Gobinda Chaitanya Tirtha is an associate member of Institute of Company Secretary of India (ICSI). The other details of Mr. Tapas Tirtha are outlined below

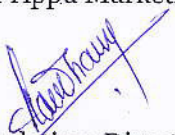
SL. No.	Particulars	
1	Membership Number(ICSI)	A51479
2	Permanent Account Number(PAN)	AMHPT8603R
3	Residential Address	230, Banarjee Para Road, Kolkata-41
4	E-Mail Address-	tapastirtha91@gmail.com
	Mobile Number-	+918100123808
5	Qualification Expreience	Associate Company Secretary, LLB, B.Com (Hons)
6	Past Expreience	Nilachal Refractories Limited

Kindly take the same on your record

Thanking You

Yours faithfully

For Appu Marketing & Manufacturing Limited


Wholetime Director
Chandan Choudhary