

APPU MARKETING & MANUFACTURING LTD.

1, Old Court House Corner, 1st Floor, Room No. 15, Kolkata-700 001
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E-Mail ID: admin@appumkt.com Website: www.appumkt.com

13th November, 2017

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

Dear Sir,

Sub. : Postponement of Meeting of Board of Directors for the adoption of Unaudited Financial Results for the Quarter and six months ended on 30th September, 2017
Ref. : Announcement ID 204041 of our Corporate announcements submitted on the BSE portal on 06/11/2017

This is with reference to our Corporate Announcement submitted on the BSE Portal on 06/11/2017 vide Announcement ID 204041 w.r.t. intimation of Closure of Trading Window of the Company and Board Meeting Notice for the adoption of Unaudited Financial Results for the Quarter and six months ended on 30th September, 2017.

This is to hereby inform that in accordance with the Companies (Indian Accounting Standards) Rules, 2015, IND-AS will be implemented by the Company for the F.Y. 2017-18. Therefore, in pursuance to the Securities and Exchange Board of India (SEBI) circular no. CIR/IMD/DF1/69/2016 dated August 10, 2016 the Company proposes to avail the extension granted by SEBI and re-schedule and hold its meeting for adoption of Unaudited Financial Results for the Quarter and six months ended on 30th September, 2017 on November 24, 2017.

Earlier notice dated 6th November, 2017 for the adoption of Unaudited Financial Results for the Quarter and six months ended on 30th September, 2017 and Closure of Trading Window of the Company stands cancelled.

The Board Meeting will now be held at its Registered Office of the Company at 1, Old Court House Corner, 1st Floor, Room No. 15, Kolkata-700 001 on Friday, the 24th day of November, 2017 at 5.30 p.m. inter-alia amongst others, to consider and approve the Unaudited Financial Results for the quarter and six months ended on 30th September, 2017.

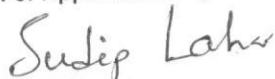
Further, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Insiders, the trading window for dealing in securities of the Company shall remain closed from the date of notice i.e., 13th November, 2017 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive).

In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Notice has been displayed on the Website of the Company.

This is for your intimation and record.

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.



Sudip Laha
Managing Director
DIN: 06417007