

APPU MARKETING & MANUFACTURING LTD.

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September 26, 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

Sub.: Cessation of Ms. Babita Shah (DIN: 07771685) - Additional Director of the Company

Dear Sir,

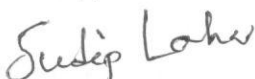
In reference to the above mentioned subject matter, this is to inform that Ms. Babita Shah (DIN: 07771685), Additional Director of the Company appointed by the Board of Directors w.e.f. 8th April, 2017, entitled to hold office up to the date of ensuing Annual General Meeting has not given her consent to regularize her appointment as a director.

Therefore, Ms. Babita Shah (DIN: 07771685) ceases to hold office as Additional Director of the Company from the conclusion of the 34th Annual General Meeting i.e., w.e.f. 25th September, 2017.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.



Sudip Laha
Managing Director
DIN: 06417007