

Ejecta Marketing Limited

(Formerly known as Appu Marketing & Manufacturing Ltd.)

CIN No- L51495WB1983PLC035864

1, Old Court House Corner, Tobacco House, 1st Floor, Room No-15, Kolkata - 700001

Telephone No. 8013214500; E-mail ID: ejectamarketing@yahoo.com;

Website: www.appumkt.com

January 5, 2018

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

To
The Secretary,
Calcutta Stock Exchange Ltd.
7, Lyones Range
Kolkata-700001
Scrip Code-011225

Sub: Intimation of Change of Registered Office of the Company

With reference to the above subject this is to inform you that the Board of Directors of the Company at its meeting held today, January 5, 2018 have approved shifting of Registered Office of the Company with effect from January 5, 2018 as under:

From: Room No-15, 1st Floor, Tobacco House
1, Old Court House Corner
Kolkata, West Bengal, 700001

To: Room No-9, 1st floor,
4, Dr. S.C. Banerjee Road,
Kolkata, West Bengal, 700085

You are requested to take note of the same and address all future correspondence at new address of the Company.

This is for your information and dissemination.

Thanking You,

Yours sincerely

For Ejecta Marketing Limited


Tapas Tirtha

Company Secretary & Compliance Officer