

Ejecta Marketing Limited

(Formerly known as Appu Marketing & Manufacturing Ltd.)

CIN No- L51495WB1983PLC035864

4, Dr. S.C. Banerjee Road, 1st Floor, Room No-9, Kolkata - 700085

Telephone No. 9163723688; E-mail ID: cstapas@ejectamarketing.com;

Website: www.ejectamarketing.com

February 13, 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

Dear Sir/Madam,

Sub: Adjournment of board meeting held on 13/02/2018 started at 4.30 P.M.

This is to inform you that due to longness of duration of meeting held on 13/02/2018 which was started at 4.30 P.M. is hereby adjourned and rescheduled on 14/02/2018 to be started at 4.00 P.M.

You are requested to take this to your records.

Thanking You,

Yours sincerely
For Ejecta Marketing Limited



Tapas Tirtha
Company Secretary & Compliance Officer