

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: contacts@ejectamarketing.com;

Website: www.ejectamarketing.com

May 22, 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, Lyons Range
Kolkata-700001
Scrip Code-011225

Dear Sir/Madam,

Sub: Intimation of Board Meeting Notice for the adoption of audited Financial Results pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held at its Registered Office at 4, Dr. S.C. Banerjee Road, 1st Floor, Room No-9, Kolkata-700085 on Wednesday May 30th, 2018 at 4.30 p.m. to consider, approve and take on record the Audited Financial Results of the Company for the quarter and twelve months ended on March 31st, 2018 and to recommend dividend for the said year, if any.

Further as per Company's Code of Conduct framed pursuant to compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 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., 22nd May, 2018 till 48 hours after the announcement of financial results of the Company to the Stock Exchanges (both days inclusive). The window for trading will open thereafter.

Further, 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 information & Records.

Thanking You,
Yours sincerely

For Ejecta Marketing Limited

Ruhini Kumar Chakraborty

Ruhini Chakraborty
Director

