

# Ejecta Marketing Limited

(Formerly known as Appu Marketing & Manufacturing Ltd.)

CIN No- L51495WB1983PLC035864

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

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

Website: www.ejectamarketing.com

---

May 02, 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: Outcome of Board Meeting held on 02/05/2018**

Pursuant to regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held today decided the following

1. took a note of the resignation of the Company Secretary Mr. Tapas Tirtha who resigned due to personal reason with effect from 2<sup>nd</sup> May, 2018.
2. took a note of the resignation of the Whole time Director Mr. Chandan Choudhary who resigned due to personal reason with effect from 2<sup>nd</sup> May, 2018.
3. appointed Mr. Saiyad Ali as Company Secretary and Compliance Officer of the Company with effect from 2<sup>nd</sup> May, 2018.
4. appointed Mr. Ruhini Chakraborty as whole time director of the company with effect from 2<sup>nd</sup> May, 2018 for a period of 5 years subject to approval of the share holders at the forth coming General Meeting.

**About Mr. R. Chakraborty**

Mr. Ruhini Chakraborty (having DIN-08124270) has a bachelor degree in Commerce from the University of Calcutta. He has more than 40 year of experience in the field of stock market and E-commerce Business. The Board of Director believes that his induction on the board will immensely benefit the Company in decision making.

Mr. Ruhini Chakraborty is not related to any member of the Board or any Key Managerial Personnel or Promoters of the Company.

**About Mr. Saiyad Ali**

Mr. Saiyad Ali is an associate member of Institute of Companies Secretaries of India having membership number 49778. He has a bachelor degree in Commerce from the

# Ejecta Marketing Limited

(Formerly known as Appu Marketing & Manufacturing Ltd.)

CIN No- L51495WB1983PLC035864

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

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

Website: www.ejectamarketing.com

---

University of Calcutta. He is also pursuing LLB form North Odisha University. He has a post membership experience of 2 years.

Mr. Saiyad Ali is not related to any member of the Board or any Key Managerial Personnel or Promoters of the Company.

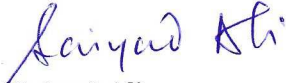
The Meeting commenced at 5.00 p.m. and concluded at 5.45 p.m.

You are requested to take note of the same.

Thanking You,

Yours sincerely

**For Ejecta Marketing Limited**



**Saiyad Ali**

**Company Secretary & Compliance Officer**