

# 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  
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Website: www.ejectamarketing.com

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April 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: Outcome of Board Meeting held on 13/04/2018**

This is to inform you that the board of directors of the company in its Meeting held on Friday, the 13<sup>th</sup> day of April, 2018, at the registered Office of the Company at 04.00 P.M. appointed Mr. Dibyendu Brahmachary as an additional director (Non-Executive Independent Director) of the Company with effect from April 13, 2018 for a term of 5 year subject to the approval of Shareholders at the forthcoming Annual General Meeting.

### **About Mr. D. Brahmachary**

Mr. Dibyendu Brahmachary (having DIN-08109629) has a bachelor degree in Arts from the University of Calcutta. He has more than 3 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. Dibyendu Brahmachary is not related to any member of the Board or any Key Managerial Personnel or Promoters of the Company.

The Meeting commenced at 4.00 p.m. and concluded at 5.00 p.m.

You are requested to take note of the same.

Thanking You,

Yours sincerely

**For Ejecta Marketing Limited**

  
**Tapas Tirtha**

**Company Secretary & Compliance Officer**

