

EJECTA MARKETING LIMITED

(Formerly known as Appu Marketing & Manufacturing Ltd.)

November 05, 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: Intimation of Board Meeting Notice for the adoption of Unaudited Quarterly Results for the quarter ended on 30th September, 2018.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter "SEBI(LODR)"], 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 Tuesday, the 13th day of September, 2018 at 4.00 p.m. inter-alia amongst others, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2018.

Further, in terms of Regulation 46 of the Securities and exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice has been displayed on the website of the Company.

Thanking You,

Yours faithfully,

For, Ejecta Marketing Limited

Ruhini Kumar Chakraborty

Ruhini Kumar Chakraborty
Whole-time director
DIN: 08124270

