

February 08, 2019

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,

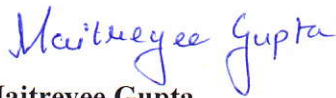
Sub: Adjournment of board meeting held on 08/02/2019 started at 4.00 P.M.

This is to inform you that due to sudden health issue of Mr.Ruhini Kumar Chakraborty (Whole-time Director) meeting held on 08/02/2019 which was started at 4:00 P.M. is hereby adjourned and rescheduled on 14/02/2019 to be started at 5.00 P.M.

You are requested to take this to your records.

Thanking You,

Yours sincerely
For Ejecta Marketing Limited



Maitreyee Gupta
Company Secretary & Compliance Officer

