

February 01, 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: Intimation of Board Meeting Notice for the adoption of Unaudited Quarterly Results for the quarter ended on 31st December, 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 Tobacco House, 1, Old Court House Corner, 1st Floor, Room No. 15, Kolkata- 700001 on Friday, the 8th day of February, 2019 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 31st December, 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
Whole-time director
DIN: 08124270

