

13/08/2019

To,
The Corporate Relation Department
Bombay Stock Exchange Limited
Phiroz jeejee bhoy Towers, fort
Dalal Street
Mumbai- 400 001
Scrip Code: 538653

Sub: Adjournment of Board Meeting

Dear Sir/Madam,

Pursuant to regulation 30 and 33 the SEBI of (Listing obligation Disclosure Requirement) regulation 2015 the Intimation of Board meeting related to the quarter ended June, 2019 un-audited financial result are still not concluded by the Board & Audit Committee. The matter is still under consideration & the Board expects the meeting will be concluded by tomorrow.

So, that the Board has decided the meeting will going on till 14th of August, 2019. We will upload the outcome of the Board meeting .

Requesting you to kindly approve the extension without any penal action.

Your Co-operation will appreciate us.

Thanks & Regards

Ejecta Marketing Limited



Ruhini Chakraborty
Whole Time Director
Ejecta Marketing Limited
DIN: 08124270



Date: 14.08.2019

To, Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai - 400001 BSE Scrip Code: 538653	To Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie Kollata-01 CSE Scrip Code : 011225
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Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter dated 06.08.2019, this is to inform you that the Board of Directors in its meeting conducted consecutive two days has considered and approved the following:

- 1) Un-Audited Standalone Financial Results for the Quarter and Financial year ended 30th June, 2019 along with Limited Review Report thereon.
 - 2) Appointment of Ms. Priya Gupta as a Company Secretary Cum Compliance Officer w.e.f 12th August, 2019
 - 3) The board congratulates its members upon opening of our next chain store located in the Bhawanipore area at 25, D. Sisir Kumar Bose (Allenby road), Kolkata - 700020.
- In this regard please find enclosed herewith the following:

- i. A copy of Un- Audited Financial Results for the Quarter ended June ,2019 which is duly approved and taken on record by the Board of Directors at its Meetings held on 12th August, 13th August, 2019 & 14th August, 2019. The said results were reviewed by the Audit Committee at its Meeting held today prior to the Board Meeting.
- ii. A copy of Limited Review Report on the aforesaid Quarter & Un-audited Financial Results issued for the Quarter ended 30th June, 2019 by M/s S. C. Swaika & Co. (FRN: 322137E), being the Statutory Auditors of the Company.



The meeting of the Board of Directors commenced at 12th August, 2019 3.30 p.m and concluded at 14th August, 2019 at 5.00 p.m.
Kindly take the above on your record.

Thanking You,
Yours faithfully,

For Ejecta Marketing Limited
EJECTA MARKETING LIMITED

Ruhini Kumar Chakrabarty

Ruhini Kumar Chakrabarty
Director

DIN: 08124270

Encl: As above



Statement of Standalone Audited Results for the Quarter and Twelve months ended 30th June, 2019

Sl. No.	Particulars	Quarter ended			Previous Year ended	
		30/06/2019	31/03/2019	30/06/2018	31/03/2019	31-03-2018
		Un-audited Rs. In Lac	Audited Rs. In Lac	Audited Rs. In Lac	Audited Rs. In Lac	Audited Rs. In Lac
1	Revenue from operations					
	a) Revenue from operations	22.47	16.90	54.64	87.55	81.70
	b) Other operating income	-	-	-	-	-
	Total revenue from operations (a+b)	22.47	16.90	54.64	87.55	81.70
2	Other Income	5.57	5.44	4.21	23.63	20.40
3	Total Income (1+2)	28.04	22.34	58.85	111.18	102.10
4	Expenses					
	a) Cost of Materials Consumed	-	-	-	-	-
	b) Purchase of Stock in trade	9.79	9.98	39.43	73.14	85.70
	c) Changes in inventories of Finished goods, WIP & stock in trade	3.37	(0.31)	6.83	(5.48)	(24.36)
	d) Employee benefit expenses	3.85	3.31	2.94	11.05	12.66
	e) Finance Cost	0.07	0.86	-	0.86	-
	f) Depreciation & Ammortization Exp	1.10	0.67	0.09	1.54	0.33
	g) Other expenditure	7.82	7.24	8.14	26.14	19.77
	Total expenses	26.00	21.75	57.43	107.25	94.10
5	Profit/(Loss) Before exceptional items and tax(3-4)	2.04	0.59	1.42	3.93	8.00
6	Exceptional Item	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax (5-6)	2.04	0.59	1.42	3.93	8.00
8	Tax expense	-	-	-	-	-
	Current tax	0.53	1.10	0.44	1.10	2.47
	Deferred Tax	-	-0.07	-	-0.07	-
9	Net Profit/(Loss) for the period from continuing operation(7-8)	1.51	(0.44)	0.98	2.90	5.53
10	Profit/(Loss) from discontinued operation	-	-	-	-	-
11	Tax expenses of discontinued operation	-	-	-	-	-
12	Profit/(Loss) from discontinued operation(after Tax)(10-11)	-	-	-	-	-
13	Profit/Loss for the Period (9+12)	1.51	(0.44)	0.98	2.90	5.53
14	other Comprehensive Income	-	-	-	-	-
15	Total Comprehensive Income(13+14)	1.51	(0.44)	0.98	2.90	5.53
16	Paid-up equity share capital (Face value of Rs 10 each)	1,457.65	1,457.65	1,457.65	1,457.65	1,457.65
17	Reserves Excluding Revaluation Reserve as per previous accounting year				101.47	101.47
18	Earnings per share (EPS) (Rs)					
	(a) Basic	0.00	(0.01)	(0.01)	0.01	0.04
	(b) Diluted	0.00	(0.01)	(0.01)	0.01	0.04

Notes :

1. The above results for the quarter ended 30th June,2019 and year ended 31 st March, 2019 have been reviewed by audit committee and subsequently approved by the board of director at their meeting held on August, 14, 2019.

2. The company is primarily engaged in the business of selling gift items, toys and other items of the sort. All other activities of the company revolve around the main business and accordingly there are no separate reportable segments, as per the Indian accounting standard on operating segment '(Ind As 108) specified under section 133 of the company Act,2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India



Ejecta Marketing Limited

(Formerly known as Appu Marketing & Manufacturing Ltd.)

3.The Figures for the previous period have been regrouped/reclassified /restated wherever necessary in order to make them comparable with figures for the quarter ended June 30, 2019 and year ended March 31,2019.

For S.C.Swaika & Co.
Chartered Accountants
Registration No : 322137E

Swaika



S.C.SWAIKA
Membership no : 053694

Place : Kolkata

Dated : August 14, 2019

UDIN 19053694AAAAA39540

For Ejecta Marketing Limited
EJECTA MARKETING LIMITED

Ruhini kumar Chakraborty
Director

Wholetime Director
Ruhini Kumar Chakraborty
DIN: 08124270





S. C. SWAIKA & CO.
30/1, S. M. All Road, Barrackpore
Kolkata-700 120
(Chartered Accountants)

LIMITED REVIEW REPORT

To,
The Board of Directors
Ejecta Marketing Limited

Sub: Limited Review Report for the quarter ended 30.06.2019

We have reviewed the accompanying statement of unaudited financial results of Ejecta Marketing Limited ("the company") for the quarter ended 30.06.2019 ("the statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our limited review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Statement Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant Of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquire of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.C.SWAIKA & CO.
(Chartered Accountants)
FRN No.322137E



Swaika
(S.C. Swaika)
(Proprietor)
(M.No.053694)

UDIN: 19053694 AAAAAS95HD
Place : Kolkata
Dated : 14th day of May, 2019