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APPU MARKETING & MANUFACTURING LIMITED

9/12, LAL BAZAR STREET, BLOCK-E, 3RD FLOOR, R.NO.16, KOLKATA-700001.

PH. NO.2210-7642 EMAIL-amml@rediffmail.com

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,

Date: 26.02.2013

Sub: - Submission of Notice of A.G.M & Book Closures of the Company.

Sir,

We are herewith submitting Notice of the A.G.M of the company to be held on 29th September 2012 at the registered office of the company. The books of the company remain closed from 23rd September, 2012 to 29th September, 2012.

Please find the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, APPU MARKETING & MANUFACTURING LIMITED.

Rahul Pal

(Authorised Signatory)

