

APPU MARKETING & MANUFACTURING LIMITED

Mercantile Building, 9/12, Lal Bazar Street, Room No. 16
3rd Floor, E-Block, Kolkata - 700 001. Phone 033-3262 4539
E-mail admin@appumkt.com. Website www.appumkt.com

15th May 2013

To
The Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001.

Dear Sir,

Sub: Board Meeting for the adoption of audited financial Results for the year ended on 31st March, 2013.

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at Mercantile Building, 9/12, Lal Bazar Street, Room No.16, 3rd Floor, E-Block, Kolkata-700 001 on Thursday, the 30th May, 2013 at 4.30 p.m. to consider and approve the audited Results of the Company and to consider recommendation of dividend, if any, for the year ended on 31st March, 2013.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.

Director

	The Calcutta Stock Exchange Limited
	Listing Department Received Certificates not verified
Sl. No. 18	Dated 16/5/13