

o/c

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

30th May, 2013

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

Dear Sir,

Sub: Recommendation of Dividend for the year ended on 31st March, 2013

The Board of Directors of the Company have not recommended any dividend for the Financial Year ended 31st March, 2013 in the Board Meeting held at the Registered Office of the Company at Mercantile Building, 9/12, Lal Bazar Street, E Block, 3rd Floor, Room No.16, Kolkata-700 001 on Thursday, the 30th day of May, 2013 at 4.30 p.m.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.

Sudip Lahiri
Director

