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# APPU MARKETING & MANUFACTURING LIMITED

9/12, Lal Bazar Street, Mercantile Building, Block-E, 3<sup>rd</sup> Floor, R.No.16, Kolkata-700001  
Ph.No.033 2210-7642 e-mail:amml@rediffmail.com

4<sup>th</sup> April, 2013

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

Dear Sir,

**Sub.: Board Meeting for increased in Authorised Share Capital & issue of preference shares.**

This is to inform you that a meeting of the Board of Directors of the Company will be held at its Registered Office at 9/12, Lal Bazar Street, Room No.16, 3<sup>rd</sup> Floor, Block-E, Kolkata-700 001 on Wednesday, the 10<sup>th</sup> day of April, 2013 at 5.30 p.m. to consider and approve the increase in Authorised Share Capital & issue of preference shares.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
**For Appu Marketing & Manufacturing Ltd.**

  
**Director**

