

# APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012  
Phone : 033-3262 4539, E-mail : admin@appumkt.com, Website : www.appumkt.com

23<sup>rd</sup> July, 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 unaudited Quarterly Results for the Quarter ended on 30<sup>th</sup> June, 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 27, Weston Street, 5<sup>th</sup> Floor, Room No.526, Kolkata-700 001 on Monday, the 12<sup>th</sup> day of August, 2013 at 5.00 p.m. to consider and approve the Quarterly Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2013.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

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

Director

