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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

CIN-L51495WB1983PLC035864

14th May 2014

To
The Secretary
The Calcutta Stock Exchange 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, 2014.

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, 5th Floor, Room No. 526, Kolkata-700 012 on Thursday, the 29th May, 2014 at 4.00 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, 2014.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,
For Appu Marketing & Manufacturing Ltd.

Tanumay Laha
Director

