

# APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012  
Phone : 033-4007 0593, E-mail : admin@appumkt.com, Website : www.appumkt.com  
CIN No. : L51495WB1983PLC035864

29<sup>th</sup> August, 2014

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

Dear Sir,

Sub.:- Information of Book Closure/Record Date

As per clause 16 of the Listing Agreement, we hereby enclose the date of the Book Closure/Record Date according to the prescribed format.

The Company further undertakes that all the securities received for transfer 15 days month prior to the date of the information of the closure of the Register of Members or the Record Date, have been duly transferred and dispatched to the transferees.

The Company also undertakes that the securities pending for transfer and further securities lodged for transfer will be transferred and dispatched within the period of 15 days from the date of receipt.

The Annual General Meeting of the members of the Company will be held on Monday the 29<sup>th</sup> day of September, 2014 at 10:00 a.m. at the registered office of the Company at 27, Weston Street, 5<sup>th</sup> floor, Kolkata - 700 012.

Thanking You,

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

*Sudip Laha*

**Director**

Encl: As above



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Name of the Company

APPU MARKETING AND MANUFACTURING LTD.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM	BOOK CLOSURE TO	RECORD DATE	PURPOSE
11225 & 10011225	EQUITY	22.09.14	27.09.14	--	AGM

Thanking You,

Yours faithfully,  
For Appu Marketing & Manufacturing Ltd.

*Sudip Laha*  
Director