

APPU MARKETING & MANUFACTURING LIMITED

9/12, Lal Bazar Street, Mercantile Building, Block-E, 3rd Floor, R.No.16, Kolkata-700001

Ph.No.033 2210-7642 e-mail:amml@rediffmail.com

10th April, 2013

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

Dear Sir/ Madam,

Sub: Outcome of Meeting of the Board of Directors of the Company held on 10th April, 2013

This is to inform that the Board of Directors of the Company at its meeting held on 10th April, 2013, inter alia, have approved the followings:

1. To increase the Authorized Share Capital of the Company from Rs.10,35,00,000/- (Rupees Ten Crores Thirty Five lacs only) to Rs.18,00,00,000/- (Rupees Eighteen Crores only).
2. Alteration of Memorandum and Articles of Association.
3. To issue Equity Shares on Preferential Allotment basis up to Rs.7,50,00,000/- to non-promoters.

Further, copy of the aforesaid Report and Results enclosed herewith.

Kindly take the above on record.

Thanking you.

Yours Faithfully,

For Appu Marketing & Manufacturing Ltd.

Director

