

# 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

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27<sup>th</sup> October, 2014

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001

To,  
The Secretary,  
The Calcutta Stock Exchange 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> September, 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, 5<sup>th</sup> Floor, Room No.526, Kolkata-700 001 on Wednesday, the 12<sup>th</sup> day of November, 2014 at 5.00 p.m. to consider and approve the Quarterly Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2014.

This is for your information and record.

Kindly acknowledge the receipt.

Thanking You,

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

*Sudip Laha*

**Managing Director**  
**DIN: 06417007**