

# APPU MARKETING & MANUFACTURING LIMITED

27, Weston Street, 5th Floor, Room No. 526, Kolkata - 700 012

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CIN No. : L51495WB1983PLC035864

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30<sup>th</sup> May, 2017

To,  
The Dept. of Corporate Services,  
BSE Ltd.,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 538653

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata-700 001  
Scrip Code: 011225

Dear Sir,

## Outcome of Board Meeting held on 30<sup>th</sup> May, 2017

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that the Board of Directors of the Company at its Board Meeting held on Tuesday, the 30<sup>th</sup> day of May, 2017, at the Registered Office of the Company at 2.00 p.m., has, inter-alia amongst others, considered and approved the following:-

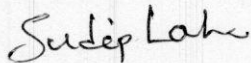
- I. Audited Statement of Standalone Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2017 alongwith Independent Auditors' Report on the Financial Results for the year ended on March 31, 2017, in compliance with Regulation 33 of Listing Regulations.
- II. Has recommended a dividend of Re. 0.10/- per equity share having face value of Rs. 10/- each for the Financial Year ended on March 31, 2017.

The meeting commenced at 2.00 p.m. and concluded at 3.30 p.m.

Thanking You,

Yours faithfully,

For Appu Marketing & Manufacturing Ltd.



Sudip Laha  
Managing Director  
DIN: 06417007