

Ejecta Marketing Limited

(Formerly known as Appu Marketing & Manufacturing Ltd.)

NOTICE

Notice is hereby given that in terms of Regulation 33 (3) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Monday, 12th Day of August, 2019 at 1, Old Court House Corner, 1st Floor, Room No. 15, Kolkata, West Bengal, 700001 to consider and take on record the unaudited financial results (Provisional) for the Quarter ended 30th June, 2019.

For Ejecta Marketing Limited

Place: Kolkata

Date: 6th August, 2019



RUHINI KUMAR CHAKRABORTY

(Director)

DIN - 08124270