

SPANGLE MARKETING LIMITED

P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO. 24
KOLKATA-700 072, PHONE : 2237-0373 / 5021
CIN : L51311WB1984PLC050209
E-mail : parida.1995@rediffmail.com
www.spanglemarketing.in

Date: 21.07.2020

To
Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C.62,
G Block, Opposite Trident Hotel, Bandra
Kurla Complex, Bandra East (E)
Mumbai-400098.

Sub: Advance Intimation of meeting (No.02/2020-2021) of the Board of Directors of the Company pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Symbol: SPANGLE, Series: BE, ISIN: INE315M01019

Dear Sir/ Madam,

With reference to the subject cited above, we would like to intimate you that the meeting of the Board of Directors of the Company is re-scheduled to be held on Thursday, 30th July, 2020 at 11:30 A.M. at Registered office of the Company at P-103, Princep Street, 3rd Floor, Room No.-24, Kolkata-700072 to transact the following agenda items:

1. To consider and approve the Annual Financial Statements for the Financial Year 2019-20 and Auditor's report thereon.
2. To consider and approve Director's Report for the financial year ended 31.03.2020.
3. To consider, approve and take on record the Audited financial results for the quarter and year ended 31.03.2020 and Auditor's report thereon.
4. To discuss, take note and approve of any other business with the permission of the chair.

Accordingly, the trading window for dealing in the equity shares of the company will be closed for all the Directors, Designated Persons and their immediate relatives as intimated earlier.

The information contained in this notice is also available on the Company's website www.spanglemarketing.in and also website of the Stock Exchange www.mseil.in.

Copy of the notice is enclosed herewith for your information and record.

Thanking You,
Yours faithfully,
For Spangle Marketing Limited



(Satyananda Nayak)
Company Secretary
Membership No.ACS21997

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NOTICE

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. Notice is hereby given that the meeting of the Board of Directors is re-scheduled to be held on Thursday, 30th July, 2020 at 11:30 A.M. at Registered office of the Company at P-103, Princep Street, 3rd Floor, Room No. 24, Kolkata-700072 *inter-alia* to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 along with Auditors reports thereon and other business as per agenda items.

The information contained in this notice is also available on the Company's website www.spanglemarketing.in and also website of the Stock Exchange www.msei.in.

On behalf of the Board of Directors
Spangle Marketing Limited



Satyananda Nayak
Company Secretary
Membership No:-ACS21997

Place: Kolkata
Date: 21.07.2020