

# 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

Dated: 23<sup>rd</sup> October, 2019

To  
The Listing & Compliances Department  
Metropolitan Stock Exchange of India Limited  
4<sup>th</sup> Floor, Vibgyor Towers, Plot No. C-62  
Opp: Trident Hotel, Bandra Kurla Complex,  
Bandra East, Mumbai-400098  
Tel. No.:022 - 6112 9000

Ref: **Symbol: SPANGLE, Series: BE**

Subject: **Advance Intimation of meeting of the Board of Directors of the Company pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015.**

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 scheduled to be held on Thursday, 14<sup>th</sup> November, 2019 at 03:30 P.M. at Registered Office of the Company P-103, Princep Street, 3<sup>rd</sup> Floor, Room No - 24, Kolkata- 700072 to transact the following agenda's:

1. To consider, approve and take on record the un-audited financial results for the quarter ended 30.09.2019 along with Limited review report.
2. To discuss, take note and approve of any other business with the permission of the chair.

The information contained in this notice is also available on the Company's website [www.spanglemarketing.in](http://www.spanglemarketing.in) and also on the website of the stock exchange [www.msei.in](http://www.msei.in).

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

Thanking you.  
Yours Faithfully,  
For Spangle Marketing Limited

  
(Satyananda Nayak)  
Company Secretary  
M. No.-ACS21997



Encl: As above.

# SPANGLE MARKETING LIMITED

REGISTERED OFFICE:P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO. 24

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website: [www.spanglemarketing.in](http://www.spanglemarketing.in)

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## NOTICE

Pursuant to Regulations 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 of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2019 at 3:30 P.M. at registered office of the Company at P-103, Princep Street, 3<sup>rd</sup> Floor, Room No.24, Kolkata – 700072 *inter – alia* to consider and approve and take on record the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2019 and other businesses as per agenda's.

The information contained in this notice is also available on the Company's website [www.spanglemarketing.in](http://www.spanglemarketing.in) and also on the website of the stock exchange [www.msei.in](http://www.msei.in).

On behalf of the Board of Directors  
For Spangle Marketing Limited

Sd/-

Satyananda Nayak  
Company Secretary  
Membership No.:ACS21997

Place: Kolkata

Date: 23.10. 2019