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: 23rd October, 2019

То

The Listing & Compliances Department Metropolitan Stock Exchange of India Limited 4th 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,

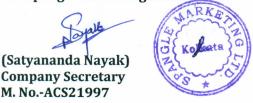
With reference to the subject cited above, we would like to intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at 03:30 P.M. at Registered Office of the Company P-103, Princep Street, 3rd Floor, Room No – 24, Kolkata- 700072 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 <u>www.spanglemarketing.in</u> and also on the website of the stock exchange <u>www.msei.in</u>.

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

Thanking you. Yours Faithfully, **For Spangle Marketing Limited**



Encl: As above.

SPANGLE MARKETING LIMITED REGISTERED OFFICE:P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO. 24 KOLKATA-700 072, PHONE: 033 2237-0373 / 5021 CIN:L51311 WB1984PLC050209 Email:parida.1995@rediffmail.com website: www.spanglemarketing.in

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, 14th November, 2019 at 3:30 P.M. at registered office of the Company at P-103,Princep Street, 3rd 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 30th September, 2019 and other businesses as per agenda's.

The information contained in this notice is also available on the Company's website <u>www.spanglemarketing.in</u> and also on the website of the stock exchange <u>www.msei.in</u>.

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