

SPANGLE MARKETING LIMITED

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

KOLKATA-700072, PHONE:2237-0373/5021

CIN: L51311WB1984PLC050209

E-mail: parida.1995@rediffmail.com

www.spanglemarketing.in

Date: 07.08. 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 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

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 schedule to be held on Friday, 14th August, 2020 at 03:30 P.M. at Registered office of the Company at P-103, Princep Street, 3rd Floor, Room No.-24, Kolkata-700072 to transact the following agenda.

1. To consider, approve and take on record the un-audited financial results for the quarter ended on 30th June, 2020.
2. To discuss, take note and approve 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 and also on the website of the stock exchange www.msei.in.

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

Thanking You,

Yours faithfully,

For Spangle Marketing Limited

Sd/-

SatyanandaNayak

Company Secretary

Membership No.ACS21997

Encl: As above.

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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 Friday,14th August, 2019 at 03:30 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 for the quarter ended 30th June, 2020 of the Company and other businesses.

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

**On behalf of the Board of Directors
For Spangle Marketing Limited**

Sd/-

**SatyanandaNayak
Company Secretary
Membership No.: ACS21997**

Date: 07.08.2020

Place:Kolkata