

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: 20th May, 2019

To
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 (No.02/2019-20) 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, 30th May, 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 and approve the Audited financial statements for the year 2018-19 and Auditor's report thereon.
2. To consider and approve Director's report on Audited financial statements for the financial year ended 31.03.2019.
3. To consider, approve and take on record the Audited financial results for the quarter and year ended 31.03.2019 and Auditor's report thereon.
4. To appoint Secretarial Auditor of the Company for the financial year 2018-19.
5. To appoint M/s. Vikas Consultant Pvt. Limited as an Internal auditor of the Company for the financial year 2019-20.
6. 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 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


(Satyananda Nayak)
Company Secretary
M. No.-21997



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

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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, 30th May, 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 along with Auditor's Report thereon and other business as per agenda's.

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/-

**Satyananda Nayak
Company Secretary
Membership No.:21997**

Place: Kolkata

Date: 20th May, 2019