

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: 25th July, 2018

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: **Intimation of no. 03/2018-19 meeting of the Board of Directors of the Company.**

Dear Sir,


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 Monday, 30th July, 2018 at 03:30 P.M. at Registered Office of the Company P-103, Princep Street, 3rd Floor, Room No - 24, Kolkata- 700072 for consideration and approval of the following transactions:

1. To consider, approve and take on records of the Share Reconciliation Audit Report for the quarter ended 30.06.2018 of the Company.
2. To consider, take note and approve any other business with the permission of the chair.

Kindly take the above information's on your record.

Thanking you.

Yours faithfully,
For Spangle Marketing Limited


(Satyananda Nayak)
Company Secretary & Compliance Officer
M. No.-ACS 21997

