

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

Date: 08.06.2020

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: Intimation of (01/2020-2021) 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, 12th June, 2020 at 11:30 A.M. at Registered office of the Company at P-103, Princep Street, 3rd Floor, Room No.-24, Kolkata-700072 to transact the following agenda's.

1. To take note of the declaration received from the Directors of the Company pursuant to Section 184 of the Companies Act, 2013.
2. To take note of the declaration received from the Directors of the Company pursuant to Section 164(2) of the Companies Act, 2013.
3. To take note of the declaration received from the Independent Directors of the Company pursuant to Section 149(6) of the Companies Act, 2013.
4. To appoint CS Suresh Chandra Pal , Company secretary in practice as Secretarial Auditor of the Company for the Financial Year 2019-2020.
5. To appoint of M/s. Vikas Consultants Pvt. Ltd as an Internal Auditor of the Company for the Financial Year 2020-2021.
6. To discuss, take note and approve of any other business with the permission of the chair.

Thanking You,
Yours faithfully,
For Spangle Marketing Limited


Satyananda Nayak
Company Secretary
Membership No.ACS21997

