

# **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**

**website: [www.spanglemarketing.in](http://www.spanglemarketing.in)**

**Email:[parida.1995@rediffmail.com](mailto:parida.1995@rediffmail.com)**

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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, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday,14<sup>th</sup> February, 2019 at 3.30 P.M. at registered office of the Company at P-103,Princep Street, 3<sup>rd</sup> Floor, Room No.24, Kolkata – 700072 inter – alia to consider, approve the un-audited financial result for the quarter and nine months ended on 31<sup>st</sup> December, 2018 and other business as per agenda's.

In accordance with the Listing Agreement and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Spangle Marketing Limited Code of Conduct for prevention of Insider Trading to regulate, monitor and report trading by insiders, the trading window for purchase / sale of shares of the Company shall be remain closed for Board Members (including directors) and their immediate relatives and designated employees from Saturday,9<sup>th</sup> February, 2019 to Saturday, 16<sup>th</sup> February, 2019 (both days inclusive).

The information contained in this notice is also available on the Company's website [www.spanglemarketing.in](http://www.spanglemarketing.in) and also on the website of the stock exchange [www.msei.in](http://www.msei.in).

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

**Sd/-**

**Satyananda Nayak  
Company Secretary  
M.No:ACS21997**

**Date: 31.01.2019**

**Place: Kolkata**