

SPANGLE MARKETING LIMITED

CIN:L51311 WB1984PLC050209

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

KOLKATA-700 072, PHONE: 033 2237-0373 / 5021

website: www.spanglemarketing.in

Email:parida.1995@rediffmail.com

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 Tuesday, 30th January, 2018 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, approve and take on record of un-audited financial result for the quarter ended on 31st December, 2017 along with Limited Review Report 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 Thursday, 25th January, 2018 to Tuesday, 30th January, 2018 (both days inclusive).

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/-

**Sushanta Kumar Parida
Whole time Director
DIN:00062443**

Place: Kolkata

Date: 15th January, 2018