

## **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](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 Wednesday, 25<sup>th</sup> April, 2018 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, adoption, approval and take on record of Audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2018 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 Friday, 20<sup>th</sup> April, 2018 to Wednesday, 25<sup>th</sup> April, 2018 (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/-**

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

**Place: Kolkata**

**Date: 14th April, 2018**