

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

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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 as amended, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 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 - aliato* consider and approve Annual Accounts thereon for the year ended 31st March, 2018 along with Auditor's Report and Directors Reports thereon 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, 25th May, 2018 to Wednesday, 30th May, 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.msej.in.

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

Sd/-

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

**Place: Kolkata
Date: 19th May, 2018**