

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

To

Date: 13th April, 2019

The Listing & Compliances Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C-62
Opp: Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai-400098
Tel. No.: 022 6112 9000

Dear Sir,

Sub: Non-Applicability of Corporate Governance Report for the quarter ended 31st March, 2019.

Ref: Scrip Symbol: SPANGLE, Series: BE, ISIN: INE315M01019.

With reference to the subject cited above. We would like to intimate you that the Corporate Governance is not applicable to our Company in compliance to the provisions of Regulations 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Undertaking on non-applicability of Compliance of Corporate Governance Report is enclosed herewith for your information and record.

Thanking You,

Yours faithfully,

For Spangle Marketing Limited


(S. Nayak)
Company Secretary & Compliance Officer
M. No.: 21997



Encl: As above.

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UNDERTAKING

We do hereby state that, the Compliance of Corporate Governance Report of the Company as Provided under Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable for the Company, as the Net Worth of the Company is below the Statutory Minimum provided under the said Regulation.

For and on behalf of Board of Directors
Spangle Marketing Limited



A handwritten signature in blue ink, appearing to read "S. Nayak".

(S. Nayak)
Company Secretary & Compliance Officer
M. No.: 21997

Date: 13.04.2019

Place: Kolkata.