

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:30.05.2017

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

Dear Sir,

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

Sub: Outcome Board Meeting and Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held today, the 30th May, 2017 has inter-alia considered and taken on record the following:

1. Approved the Annual Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 pursuant to Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the said Financial Results along with Audit Report issued by Statutory Auditors of the Company is attached herewith. Further note that Statutory Auditor of the Company has expressed an unmodified audit opinion in this regard, a declaration to the effect is enclosed herewith.

2. Certified copy of Board Resolution to authorized Sri Palash Chandra Karmakar , Additional Director to sign the financial results for the quarter and year ended 31st March, 2017 in absence of Whole Time Director of the Company.


The Meeting of Board of Directors commenced at 3.30 P.M. and concluded at 5.00 P.M.

This is for your kind information & record.

Thanking You,

Yours Faithfully,

For Spangle Marketing Limited


(S. Nayak)
Company Secretary & Compliance Officer
Membership No.: ACS21997

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FORM-A

Audit report with unmodified opinion along with Financial Results for the quarter and year ended 31st March, 2017

| | | |
|----|------------------------------------------------|---------------------------------------------------------------------------------------|
| 1. | Name of the Company | SPANGLE MARKETING LIMITED |
| 2. | Annual Financial Statements for the year ended | 31 st March, 2017 |
| 3. | Type of Audit Observations | Un modified |
| 4. | Frequency of Observation | Appearance since long period-NIL Observation |
| 5. | To be signed by- | |
| | ❖ CEO/Managing Director/WTD | Sri Sushanta Kumar Parida |
| | ❖ Chief Financial Officer | |
| | ❖ Auditor of the Company | Sri U.K. Senapati, FCA Partner of M/s. G.K. Tulsyan & Co. Chartered Accountants |
| | ❖ Audit Committee Chairman | Sri Anurag Saraf |

Note: In absence of Sri S. K. Parida, Whole Time Director, the financial results for the quarter and year ended 31st March, 2017 signed by Sri Palash Chandra Karmakar, Additional Director of the Company duly authorized by the Board of Directors at their meeting held on 30.05.2017.

For Spangle Marketing Limited



(S. Nayak)
Company Secretary & Compliance Officer
Membership No.:ACS21997

SPANGLE MARKETING LIMITED

CIN: L51311WB1984PLC050209

Regd. Office :P-103, Princep Street, 3rd Floor, Room No.24, Kolkata-700072

Phone :- 033 2237 0373/5021

Website : www.spanglemarketing.in

FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2017

| Part 1 | | | | | |
|----------------------------------------------------------------------------------------------------------------------------|----------------|--------------|-------------|-----------------|--------------|
| Particulars | 3 Months Ended | | | 12 Months Ended | |
| | 31.03.2017 | 31.12.2016 | 31.03.2016 | 31.03.2017 | 31.03.2016 |
| | (Unaudited) | | | (Audited) | |
| 1. Income from Operations | | | | | |
| (a) Net sales/ Income from Operations (Net of Excise Duty) | 1.31 | 0.73 | 7.96 | 2.32 | 25.35 |
| (b) Other Operating Income | 0 | 0 | 0 | 0 | 0 |
| Total Income from Operations (net)(a+b) | 1.31 | 0.73 | 7.96 | 2.32 | 25.35 |
| 2. Expenses | | | | | |
| (a) Cost of Materials Consumed | 0 | 0 | 0 | 0 | 0 |
| (b) Purchase of Stock-in-trade | 0 | 0 | 0 | 0 | 0 |
| (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0 | 0 | 0 | 0 | 0 |
| (d) Employee Benefits Expenses | 1.90 | 2.70 | 3.33 | 7.79 | 11.71 |
| (e) Depreciation and amortisation expenses | 0.01 | 0.01 | 0.03 | 0.05 | 0.13 |
| (f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 1.50 | 0.21 | 1.57 | 4.64 | 4.68 |
| (i) Professional Charges | 0.00 | 0.00 | 0.00 | 2.11 | 2.31 |
| (ii) Shop Maintenance Charges | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (iii) Foreign Travelling Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (iv) Donation u/s 80G | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (v) Merger Expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (vi) Lease Rent of Shop | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (vii) Payment to Stock Exchanges Including Listing fees | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Total Expenses | 3.41 | 2.92 | 4.93 | 12.48 | 16.52 |
| 3. Profit / (Loss) from operations before Other Income, finance costs and exceptional items (1-2) | -2.10 | -2.19 | 3.03 | -10.16 | 8.83 |
| 4. Other Income | 0 | 0 | 0 | 0 | 0 |
| 5. Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4) | -2.10 | -2.19 | 3.03 | -10.16 | 8.83 |
| 6. Finance costs | 0 | 0 | 0 | 0 | 0 |
| 7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6) | -2.10 | -2.19 | 3.03 | -10.16 | 8.83 |
| 8. Exceptional Items | 0 | 0 | 0 | 0 | 0 |
| 9. Profit / (Loss) from Ordinary activities before Tax (7-8) | -2.10 | -2.19 | 3.03 | -10.16 | 8.83 |
| 10. Tax expenses | 0 | 0 | 0.89 | 0.87 | 2.73 |
| 11. Net Profit / (Loss) from Ordinary from Ordinary activities after tax (9-10) | -2.10 | -2.19 | 2.14 | -11.03 | 6.10 |
| 12. Extraordinary Items (net of tax Rs expence in lacs) | 0 | 0 | 0 | 0 | 0 |
| 13. Net Profit / (Loss) for the period (11-12) | -2.10 | -2.19 | 2.14 | -11.03 | 6.10 |
| 14. Paid-up equity share capital (Shares of Rs 10/- each) | 220.22 | 220.22 | 220.22 | 220.22 | 220.22 |
| 15. Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | 0 | 0 | 0 | 26.88 | 37.91 |
| 16.i Earning per share (before extraordinary items) (of Rs 10/- each)(not annualised): | | | | | |
| (a) Basic | -0.095 | -0.099 | 0.097 | -0.501 | 0.277 |
| (b) Diluted | -0.095 | -0.099 | 0.097 | -0.501 | 0.277 |
| 16.ii Earning per share (after extraordinary items) (of Rs 10/- each)(not annualised): | | | | | |
| (a) Basic | -0.095 | -0.099 | 0.097 | -0.501 | 0.277 |
| (b) Diluted | -0.095 | -0.099 | 0.097 | -0.501 | 0.277 |

Notes:

- The above result have been reviewed by the audit committee thereafter approved by the Board of Directors at their meeting held on Dated 30.05.2017.
- The statutory Auditor of the Company have completed the limited review for the quarter ended 31.03.2017.
- The Figure for the previous period has been regrouped/ rearranged wherever considered necessary to confirm to the current year classification.
- This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Place: Kolkata
Date: 30.05.2017



By the Order of the Board
For Spangle Marketing Limited
P.C Karmakar
P.C Karmakar
Additional Director
(DIN : 06514584)

| Asset & Liabilities Statement as at the end of financial year 31.03.2017 | | | |
|-------------------------------------------------------------------------------------|--------------------------------------------|---------------------|---------------|
| | | (Rs in lacs) | |
| SL. No. | PARTICULARS | As at | As at |
| | | 31.03.2017 | 31.03.2016 |
| | | (Audited) | |
| A | EQUITY AND LIABILITIES | | |
| 1 | Shareholders' Funds | | |
| | (a) Share Capital | 320.22 | 320.22 |
| | (b) Reserves and Surplus | 26.88 | 37.91 |
| | (c) Money Received against share warrants | 0 | 0 |
| | Sub-total - Shareholders' Funds | 347.10 | 358.13 |
| 2 | Share application money pending allotment | 0 | 0 |
| 3 | Non- Current Liabilities | | |
| | (a) Long- Term borrowings | 0 | 0 |
| | (b) Deferred tax liabilities (net) | 0 | 0 |
| | (c) Other Long Term Liabilities | 0 | 0 |
| | (d) Long Term provisions | 0 | 0 |
| | Sub-total - Non-current liabilities | 0 | 0 |
| 4 | Current Liabilities | | |
| | (a) Short -term borrowings | 0 | 0 |
| | (b) Trade Payables | 0 | 0 |
| | (c) Other current liabilities | 2.60 | 2.73 |
| | (d) Short - term provisions | 0.72 | 19.31 |
| | Sub-total - Current liabilities | 3.32 | 22.04 |
| | TOTAL - EQUITY AND LIABILITIES | 350.42 | 380.17 |
| B | ASSETS | | |
| 1 | Non- Current assets | | |
| | (a) Fixed Assets - Tangible | 0.03 | 0.08 |
| | Intangible | 20.37 | 20.37 |
| | (b) Non-current investments | 316.92 | 237.51 |
| | (c) Deferred tax assets (net) | 0 | 0 |
| | (d) Long Term loan and advances | 0 | 0 |
| | (e) Other non-current assets | 0 | 0 |
| | Sub-total- Non-current assets | 337.32 | 257.96 |
| 2 | Current assets | | |
| | (a) Current investments | 0 | 0 |
| | (b) Inventories | 0 | 0 |
| | (c) Trade receivables | 0 | 0 |
| | (d) Cash and Cash equivalents | 13.08 | 102.92 |
| | (e) Short-term loans and advances | 0 | 0 |
| | (f) Other current assets | 0.02 | 19.29 |
| | Sub-total- Current assets | 13.10 | 122.21 |
| | TOTAL- ASEETS | 350.42 | 380.17 |

Place: Kolkata
Date: 30.05.2017



By the Order of the Board
For Spangle Marketing Limited
Palash Chandra Karmakar
P.C Karmakar
Additional Director
(DIN : 06514584)