

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

Date: 30.05.2019

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

Dear Sir,

Ref: Scrip Symbol: SPANGLE. Scrip Series: BE.

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

Pursuant to provisions of regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the Board of Directors of the Company at their meeting held on 30th May, 2019 *inter alia* has considered, approved and taken on record the following items of business transactions:

1. the Audited Financial Statements (i.e. Balance sheet for the year ended 31.03.2019 , Profit & Loss accounts as on same date and notes on accounts) for the financial year 2018-19 and Auditor's report thereon.
2. the Director's report on Audited financial statements for the year ended 31.03.2019.
3. the Standalone audited financial results for the quarter and year ended 31.03.2019 and the same are enclosed along with following :
 - a. Auditor's report received from the statutory auditor of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .
 - b. Statements of Assets & Liabilities.
 - c. Declaration under regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 in respect of Auditor's report with unmodified opinion on Audited financial results for the year ended 31.03.2019.

The above Audited financial results have been reviewed by the Audit Committee in its meeting held today i.e. 30.05.2019 and approved in the Board of Directors meeting on the same date and the extract of the above financial results are being published in Newspapers as per regulation 47(1) (b) of SBI (LODR) Regulation, 2015.



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4. The appointment of Charu Golash , Company Secretary in Practice, as Secretarial Auditor of the Company for the financial year 2018-19 .
5. The appointment of M/s. Vikas Consultants Pvt. Ltd as an Internal Auditor of the Company for the financial year 2019-20.

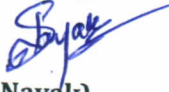
The Meeting of Board of Directors commenced at 3.30 P.M. and concluded at 6.00 P.M.

This is for your kind information & record.

Thanking You,

Yours faithfully,

For Spangle Marketing Limited


(S. Nayak)
Company Secretary
Membership No.:21997



SPANGLE MARKETING LIMITED

CIN: L51311WB1984PLC050209

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

Phone :- 033 2237 0373/5021

Website : www.spanglemarketing.in

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2019

(Rs. In lacs)

S.No.	Particulars	Current Year	Preceding	Previous Year	Year to date figures	Previous year
		Quarter ended	Quarter Ended	Quarter Ended	for current period ended	ended
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Un-audited)	(Audited)	(Audited)	(Audited)
I	Income from Operations					
	Net sales/ Income from Operations	0.90	0.00	0.18	2.03	0.12
II	Other Operating Income	0.00	0.00	0.00	0.00	0.00
III	Total Income (I+II)	0.90	0.00	0.18	2.03	0.12
IV	Expenses					
	(a) Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of Stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
	(d) Employee Benefits Expences	1.21	1.16	1.96	4.98	6.10
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expences	0.00	0.00	0.00	0.00	0.02
	(g) Other expences	1.90	0.30	1.72	4.06	2.89
	Total Expences	3.11	1.46	3.68	9.04	9.01
V	Profit / (Loss) from operations before exceptional and extraordinary items and tax (III-IV)	-2.21	-1.46	-3.50	-7.01	-8.89
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (Loss) from ordinary activities before extraordinary items & tax (V - VI)	-2.21	-1.46	-3.50	-7.01	-8.89
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX	Profit / (Loss) from Ordinary activities before Tax (VII-VIII)	-2.21	-1.46	-3.50	-7.01	-8.89
X	Tax expenses	0.00	0.00	0.00	0.00	0.00
	Current year Tax	0.00	0.00	0.00	0.00	0.00
	Income tax provision for earlier year	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00
XI	Net Profit / (Loss) from Ordinary from Ordinary activities after tax (IX-X)	-2.21	-1.46	-3.50	-7.01	-8.89
XII	Profit/(Loss) from discontinuing operation	0.00	0.00	0.00	0.00	0.00
XIII	Tax expenses of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV	Profit / (Loss) from discontinuing operations (after Tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00
XV	Net Profit / (Loss) for the period (XI+XIV)	-2.21	-1.46	-3.50	-7.01	-8.89
XVI	Paid-up equity share capital (Shares of Rs 10/- each)	220.22	220.22	220.22	220.22	220.22
XVII	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	10.97	17.99
XVIII	Earnings per Equity share (Rs. 10/- each)					
	(a) Basic	-0.100	-0.066	-0.159	-0.318	-0.404
	(b) Diluted	-0.100	-0.066	-0.159	-0.318	-0.404

Notes

- The above audited financial results for Quarter and year ended 31st March, 2019 has been reviewed and recommended by the Audit Committee and subsequently approved and taken on record by the Board of Directors at its meeting held on 30th May, 2019
- The Statutory Auditors of the Company has issued Auditors Report as required under Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 with un-modified opinion.
- 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 Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Place: Kolkata
Date: 30.05.2019

For and on behalf of the Board of Directors
For Spangle Marketing Limited

Palash Chandra Karmakar
(Palash Chandra Karmakar)
Director
(DIN : 06514584)

Karishma Sahoo
(Karishma Sahoo)
Chief Financial Officer
(PAN :CVTPS6329A)

Satyananda Nayak
(Satyananda Nayak)
Company Secretary
(PAN:AEZPN1224N)

SPANGLE MARKETING LIMITED

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STATEMENT OF ASSETS & LIABILITIES AS ON 31ST MARCH, 2019

SL. No.	PARTICULARS	(Rs. in Lakhs)	
		As at	As at
		31.03.2019 (Audited)	31.03.2018 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	320.22	320.22
	(b) Reserves and Surplus	10.97	17.99
	(c) Money Received against share warrants	-	-
	Sub-total - Shareholders' Funds	331.19	338.21
2	Share application money pending allotment	-	-
3	Non- Current Liabilities		
	(a) Long- Term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other Long Term Liabilities	-	-
	(d) Long Term provisions	-	-
	Sub-total - Non-current liabilities	-	-
4	Current Liabilities		
	(a) Short -term borrowings	-	-
	(b) Trade Payables	-	-
	(c) Other current liabilities	3.05	2.51
	(d) Short - term provisions	0.72	0.72
	Sub-total - Current liabilities	3.77	3.23
	TOTAL - EQUITY AND LIABILITIES	334.96	341.44
B	ASSETS		
1	Non- Current assets		
	(a) Fixed Assets - Tangible	0.01	0.01
	Intangible	20.37	20.37
	(b) Non-current investments	305.95	316.92
	(c) Deferred tax assets (net)	-	-
	(d) Long Term loan and advances	-	-
	(e) Other non-current assets	-	-
	Sub-total- Non-current assets	326.33	337.31
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash and Cash equivalents	7.74	3.38
	(e) Short-term loans and advances	-	-
	(f) Other current assets	0.89	0.76
	Sub-total- Current assets	8.63	4.14
	TOTAL- ASEETS	334.96	341.45

By the Order of the Board
For Spangle Marketing Limited*Palash chandra Karmakar*

Palash Chandra Karmakar

Director

(DIN : 06514584)

Place: Kolkata

Date: 30.05.2019

Auditor's Report on Quarterly Standalone Financial Results and year to Date results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
THE BOARD OF DIRECTORS OF SPANGLE MARKETING LIMITED

We have audited the quarterly financial results of **Spangle Marketing Ltd** for the quarter ended 31st March, 2019 and the year to date results for the period 1st April, 2018 to 31st March, 2019, attached herewith, being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of materials misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results;

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net profit/ loss, other financial information of the company for the quarter ended 31st March, 2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

For Ruwatia & Associates.
Chartered Accountants
Firm Registration No: 324276E)


(CA Mukesh Kumar Ruwatia)
(Proprietor)
Membership No. 060231



Place: Kolkata
Date: 30.05.2019

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Date: 30.05.2019

To
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

Scrip Symbol: SPANGLE, Scrip Series: BE

Dear Sir,

Sub: **Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended).**

We, Spangle Marketing Limited, having its registered office at P-103, Princep Street, 3rd Floor, Room No. 24, Kolkata-700072, do hereby declare and confirm that Statutory Auditors of the Company, have issued an Audit Report with un-modified opinion in respect of the Audited Financial Results for the quarter and year ended 31st March, 2019.

This declaration is issued in compliance with the requirements of Regulation 33(3)(d) r. w. Regulation 34 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016 and DCS/COMP/04/2016-17 dated June 01, 2016.

You are requested to please consider this declaration and take on record the same.

Thanking You,

For and on behalf of the Board
Spangle Marketing Limited

Palash Chandra Karmakar
(Palash Chandra Karmakar)
Director
DIN:06514584



Place: Kolkata
Date: 30.05.2019

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS BEARING NUMBER 02/2018-19 OF M/S. SPANGLE MARKETING LIMITED HELD ON THURSDAY, 30TH MAY, 2019 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT :P – 103, PRINCEP STREET, 3RD FLOOR, ROOM NO. 24 , KOLKATA – 700072 AT 3.30 P.M.

“RESOLVED THAT the Board of Directors of the company be and are hereby authorized Sri Palash Chandra Karmakar, Director to sign the Audited financial results for the quarter and year ended 31st March, 2019 for and on behalf of the company and Sri S. Nayak, Company Secretary & Compliance Officer be and is hereby authorized to Compliance all necessary documents to the Stock Exchange as is necessary to give effect to this resolution.”

**Certified true copy,
For Spangle Marketing Limited**

Palash chandra karmakar

**(Palash Chandra Karmakar)
Director
DIN:06514584**

