# **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: 30th January, 2018

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/Madam,

Sub: Outcome of the Board Meeting and submission of financial results for the quarter and nine months ended 31st December, 2017.

Ref: (a) Pursuant to the Regulations 29, 30, 33, 46 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) Scrip Symbol: SPANGLE, Series: BE, ISIN: INE315M01019

With reference to the subject cited above. Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that in the Board of Directors of the Company in their meeting held today at 3.30 P.M. *inter-alia* reviewed and approved the unaudited financial results for the quarter and nine months ended 31st December, 2017 and any other business.

Please find enclosed herewith copy of un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2017 alongwith Limited Review Report thereon issued by the Statutory Auditors of the Company duly considered and approved by the Board of Directors meeting of the Company held on 30<sup>th</sup> January, 2018 .Also in terms of provision of Regulation 47(3), the above results are being published in newspapers in the prescribed format and would be uploaded in the website of the Company.

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

You are requested to take the same on record.

Thanking You,

For Spangle Marketing Limited

(S. Nayak)
Company Secretary & Compliant Office

Membership No.: ACS21997

Encl: As above.

#### 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 STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31st DECEMBER, 2017

(Rs. In lacs)

S.No.							Previous year
	Particulars	Quarter ended			Nine Months ended		ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
			(Un-audited)		(Un-aud	dited)	(Audited)
- 1	Income from Operations						
	Net sales/ Income from Operations	0.00	0.00	0.73	0.00	1.02	2.32
II	Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
III	Total Income (I+II)	0.00	0.00	0.73	0.00	1.02	2.32
IV	Expenses						
	(a) Cost of Meterials Consumed	0.00	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	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	0.00
	(d) Employee Benefits Expences	1.59	1.54	2.70	4.14	5.90	7.79
	(e) Finance Cost	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation and amortisation expences	0.00	0.00	0.01	0.01	0.04	0.05
	(g) Other expences	0.17	0.15	0.21	1.18	3.14	4.64
2 1 2	Total Expences	1.76	1.69	2.92	5.33	9.08	12.48
V	Profit / (Loss) from operations before exceptional and extraordinary items and tax (III-IV)	-1.76	-1.69	-2.19	-5.33	-8.06	-10.16
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (Loss) from ordinary activities before extraordinary items & tax (V - VI)	-1.76	-1.69	-2.19	-5.33	-8.06	-10.16
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit / (Loss) from Ordinary activities before Tax (VII-VIII)	-1.76	-1.69	-2.19	-5.33	-8.06	-10.16
X	Tax expenses	0.00	0.00	0.00	0.00	0.00	0.87
	Current yearTax	0.00	0.00	0.00	0.00	0.00	0.72
	Income tax provision for earlier year	0.00	0.00	0.00	0.00	0.00	0.15
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
ΧI	Net Profit / (Loss) from Ordinary from Ordinary activities after tax (IX-X)	-1.76	-1.69	-2.19	-5.33	-8.06	-11.03
XII	Profit/(Loss) from discontinuing operation	0.00	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	0.00
XIV	Profit /(Loss) from discontinuing operations (after Tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XV	13. Net Profit / (Loss) for the period (XI+XIV)	-1.76	-1.69	-2.19	-5.33	-8.06	-11.03
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	0.00	0.00	26.88
XVIII	Earnings per Equity share (Rs. 10/- each)						
	(a) Basic	-0.080	-0.077	-0.099	-0.242	-0.366	-0.501
	(b) Diluted	-0.080	-0.077	-0.099	-0.242	-0.366	-0.501

#### Notes:

- 1 The statement of standalone unaudited financial results for the quarter and nine months ended 31st December, 2017 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th January, 2018
- 2 The statutory Auditor of the Company have conducted a "Limited review" of the unaudited financial results for the quarter and nine months ended 31st December, 2017 in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 The Figure for the previous period has been regrouped/ rearranged whereever considered necessary to confirm to the current year classification
- 4 This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For and on behalf of the Board of Directors

For Spangle Marketing Limited

Place: Kolkata Date: 30.01.2018 (Sushanta Rumar Parida) Whole Time Director (DIN: 00062443) (Satyanarayan Behera) Chief Financial Officer (PAN: CDCPB0386H) (Satyananda Nayak) Company Secretary (PAN:AEZPN1224N)

### AGARWALLA AJAY KUMAR & CO.





#### **Limited Review Report**

Review Report to
The Board of Directors of
SPANGLE MARKETING LIMITED, KOLKATA

We have reviewed the accompanying unaudited financial results of SPANGLE MARKETING LIMITED for the period ended on 31<sup>st</sup> December, 2017, except for the disclosures regarding Shareholding which have been traced from disclosures made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed and audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, including the manner in which it is to be disclosed, or that it contain any material misstatement.

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For Agarwalla Ajay Kumar& Co. Chartered Accountants (FRN: 320297E)

> (Ajay Kumar Agarwalla) (Proprietor)

(Membership No. 055608)

Place: Kolkata Date: 30.01.2018

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