

# SPANGLE MARKETING LIMITED

P-103, Princep Street, 3<sup>rd</sup> Floor, Room No.24, Kolkata-700072,

Phone: 033-2237 0373 / 5021

CIN:L51311WB1984PLC050209

Email: parida.1995@rediffmail.com

[www.spanglemarketing.in](http://www.spanglemarketing.in)

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Dated: 22<sup>nd</sup> August, 2020

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

**Ref: Symbol: SPANGLE, Series: BE.**

**Subject: Advance Intimation of Meeting (no. 04/2020-21) of the Board of Directors of the Company under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the subject cited above, we would like to intimate you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 31<sup>st</sup> August, 2020 at 03:30 P.M. at Registered Office of the Company P-103, Princep Street, 3<sup>rd</sup> Floor, Room No - 24, Kolkata- 700072 to transact the following agenda's:

1. To consider and approve Notice of the 36<sup>th</sup> Annual General Meeting and Book closure dates of the Company.
2. To call Annual General Meeting (AGM), fix date, time & venue of the meeting of the Company.
3. To re-appoint Sri Sushanta Kumar Parida (DIN:00062443) as a Whole time Director of the Company.
4. To appoint Mr. U.K. Senapati, Practicing Chartered Accountant, partner of M/s. G.K. Tulsyan & Co. as Scrutinizer for the process of remote E-voting, as well as voting at AGM of the Company.
5. To consider and approve National Securities Depository Limited (NSDL) for providing E-voting facility for ensuing AGM of the Company.

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6. To resignation of Miss. Karishma Sahoo from the post of Chief Financial Officer of the Company.
7. To discuss, take note and approve of any other business with the permission of the chair.

You are requested to take the above on your record.

Thanking you.

Yours Faithfully,

**For Spangle Marketing Limited**

Sd/-

**(Satyananda Nayak)**

**Company Secretary**

**Membership No.- ACS21997**