

SPANGLE MARKETING LIMITED

REGD. OFFICE:P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO.24

KOLKATA-700072, PHONE:2237-0373/5021

CIN: L51311WB1984PLC050209

E-mail: parida.1995@rediffmail.com

www.spanglemarketing.in

To

**Listing & Compliance 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:+91 22-6112 9000

Date: 31stAugust, 2020

Dear Sir,

Ref: Symbol: SPANGLE, Series: BE

Sub: Outcome of Meeting (no. 04/2020-21) of the Board of Directors of the Company held on 31stAugust, 2020.

With reference to the subject cited above, Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to intimate you that the Board of Directors of the Company at its Meeting held today, i.e. Monday, 31stAugust,2020 at 3:30 P.M. at P-103, Princep Street, 3rd Floor, Room No -24, Kolkata – 700072, inter-alia, transacted the following business:

1.NOTICE of the 34thAnnual General Meeting with NOTES of the Company:

The Board has considered and approved to convene the 36th Annual General Meeting of the Company will be held on Wednesday, 30th September, 2020 at 3:30 P.M. at Registered office: P-103,Princep Street, 3rd Floor, Room No- 24, Kolkata – 700072, The Board has approved the "NOTICE of the 36thAnnual General Meeting of the company for the Year 2019-20 along with NOTES.

2.Book Closure dates for 36thAnnual General Meeting:

The Board has considered and approved the Company's Register of Members and Transfer Books will remain closed from Thursday, 24th September, 2020 to Monday,30th September, 2020 (both day inclusive).



3.Reappointment Sri Sushanta Kumar Parida (DIN:00062443)as a Whole Time Director of the Company.

The Board has approved and recommended the reappointment Sri Sushanta Kumar Parida (DIN:00062443)as a Whole Time Director of the Company subject to approval of the Shareholders of the Company at the Annual General Meeting.

4.The Board has considered resignation of Miss. Karishma Sahoo from the post of Chief Financial Officer of the Company.

5.The Board has considered and approved the appointment of Mr. U.K. Senapati, Practicing Chartered Accountant, partner of M/s. G.K. Tulsyan& Co as Scrutinizer for E-voting ,as well as voting at AGM will be held on 30th September, 2020.

6.The Board has considered and approved National Securities Depository Limited (NSDL) for provide EVEN (E-voting facility) to the Company for the ensuing AGM. In this regards, board has authorized any one Director or Company Secretary to provide any assistance in this regard.

7.Various other approvals and noting related to and required in the normal course of business were taken as record by the Board with the permission of the Chair.

The time of Meeting commence at 3:30 P.M. and conclusion at 5:00 P.M.

You are requested to take the above on your record and acknowledge the same.

Thanking You,

Yours Faithfully,

For Spangle Marketing Limited



(S. Nayak)
Company Secretary
Membership No.: ACS21997

