

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:13th November, 2020

To
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
Phone:022-6112 9000

Dear Sir/ Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Ref: Symbols: SPANGLE, ISIN:INE315M01019.

This is with reference to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.


In this regard, we wish to inform you that the Board of Directors at their meeting held today i.e. on Friday, 13th November, 2020 has considered and approved the following business:

1. The Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2020 together with Limited Review Reports of the Statutory Auditors.
2. The Board of Director has considered, approved and taken on record the Reconciliation of Share capital audit report for the quarter ended 30th September, 2020.
3. The Board of Director has considered, approved and taken on record the Statement of investor complaints for the quarter ended 30th September, 2020.

The above said Board Meeting commenced at 03:30 P.M. and concluded at 05:00 P.M.

This is for your kind information & record. Please acknowledge the receipt of this letter.

Yours Faithfully,
For Spangle Marketing Ltd.


(Satyananda Nayak)
Company Secretary
Membership No.:ACS21997