

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: 17th March, 2021

To

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
Phone:022-6112 9000

Ref: Symbol: SPANGLE, Series: BE,

Dear Sir / Madam,

Sub: **Submission Notice of Meeting of Independent Directors of the Company.**

Please find enclosed herewith copy of notice of meeting of the Independent Directors of the Company which is scheduled to be held on Thursday, 25th March, 2021 at registered office of the company P-103, princep street, 3rd floor, Room No. 24, Kolkata- 700072 at 3:30 P.M. pursuant regulation 25(3) & (4) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same for record.

Thanking you,

Yours Faithfully,
For Spangle Marketing Limited


(Satyananda Nayak)
Company Secretary
Membership No.: ACS21997



Encl: As above.

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NOTICE

Notice is hereby given that the meeting of the Independent Directors of the Company will be held on Thursday, 25th March, 2021 at registered office of the company P-103, Princep street, 3rd floor, Room No. 24, Kolkata- 700072 at 3:30 P.M to discuss, consider and approve the following business agenda's.

1. To peruse the code for Independent Directors stated under Schedule IV of the Companies Act, 2013.
2. To table and peruse Self-evaluation form received from Non- Independent Directors.
3. To review the performance of the Chairperson of the Company taking into account the views of the Executive Director and Non-executive Director i.e. Board of Directors as a whole.
4. To review the quality, Quantity and timelines of flow of information between the company management and Board of Director.
5. To discuss any other business with the permission of the Chair.

For Spangle Marketing Limited




(Satyananda Nayak)
Company Secretary
Membership No.:ACS21997

Place: Kolkata
Date: 17th March, 2021