

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
Listing and 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

Date: 25th March, 2021

Scrip Symbol: SPANGLE, Series:BE

Dear Sir,

Sub:Outcome of Meeting of Independent Directors of the Company.

With reference to the subject cited above, we hereby submit the Outcome of Meeting of Independent Directors held on Thursday, 25th March, 2021 at 03:30 P.M. at the registered office of the Company pursuant to Regulation 25(3) & (4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 have considered and taken on record the following business:

1. Peruse the Code for Independent Directors stated under Schedule IV of the Companies Act, 2013.
2. Review the performance of Non-Independent Directors and Board of Directors as a whole of the Company.
3. Review the performance of the Chairperson taking into account the views of Executive Directors & Non-Executive Directors of the Company.
4. Evaluate the overall performance of the Board of Directors of the Company.
5. Review the quality, quantity and timeliness of flow of information between the Company Management and the Board of Directors.

The time of conclusion of the Meeting 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


(Satyananda Nayak)
Company Secretary
Membership No.-ACS21997

