

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

Dated: 20th August, 2021

To
Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
PiramalAgastya Corporate Park,
L.B.S. Road, Kurla West,
Mumbai-400070
Phone:022-6112 9000

Ref: Symbol: SPANGLE, Series: BE.

Subject: Advance Intimation of Meeting (no. 04/2021-22) 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 Tuesday, 31st August, 2021 at 03:30 P.M. at Registered Office of the Company P-103, Princep Street, 3rd Floor, Room No - 24, Kolkata- 700072 to transact the following agenda's:

1. To consider and approve Notice of the 37th 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 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.
4. To consider and approve National Securities Depository Limited (NSDL) for providing E-voting facility for ensuing AGM of the Company.



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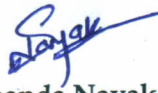
5. To discuss, take note and approve of any other business with the permission of the chair.

You are requested to take the above on your record.

Thanking you.

Yours Faithfully,

For Spangle Marketing Limited



Satyananda Nayak
Company Secretary
Membership No.-ACS21997

