

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: 31stAugust, 2021

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

Dear Sir,

Ref: Symbol: SPANGLE, Series: BE

Sub: Outcome of Meeting (no. 04/2021-22) of the Board of Directors of the Company held on 31stAugust, 2021.

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. Tuesday, 31stAugust,2021 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 37thAnnual General Meeting with NOTES of the Company:

The Board has considered and approved to convene the 37th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 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 37th Annual General Meeting of the company for the Year 2020-21 along with NOTES.

2. Book Closure dates for 37thAnnual General Meeting:

The Board has considered and approved the Company's Register of Members and Transfer Books will remain closed from Friday, 24th September, 2021 to Thursday,30th September, 2010 (both day inclusive).

3. 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, 2021.



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4.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.

5.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



Satyananda Nayak
Company Secretary
Membership No.: ACS21997



Encl: As above.