

# SPANGLE MARKETING LIMITED

P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO. 24

KOLKATA-700 072, PHONE: 2237-0373 / 5021

CIN : L51311 WB1984PLC050209

E-mail: [parida.1995@rediffmail.com](mailto:parida.1995@rediffmail.com)

[www.spanglemarketing.in](http://www.spanglemarketing.in)

## NOTICE

Notice is hereby given that the Thirty Eighth( 38<sup>th</sup> )Annual General Meeting of the members of the **SPANGLE MARKETING LIMITED** ('the company') will be held on Friday, September 30, 2022 at 3:30 P.M. IST at the Registered office of the Company situated at P-103, Princeep Street, 3<sup>rd</sup> floor, Room No-24, Kolkata-700072 to transact the following Business(s):-

### ORDINARY BUSINESS:

#### **Item No.1- Adoption of Financial Statements for the financial year ended 31<sup>st</sup> March, 2022:**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31<sup>st</sup>, 2022, along with the Auditors Report and Report of the Board of Directors thereon.

#### **Item No.2-Re-appointment of Director Retire by Rotation:**

To appoint a Director in place of Mr. Kamal Ku Jain,(DIN:00012182), who retires by rotation and being eligible, offer himself for re-appointment.

### SPECIAL BUSINESS:

#### **Item No.3-Reappoint of Independent Director:**

To approve the Reappoint Mr. Palash Chandra Karmakar (DIN -06514584) as an Independent Director under 149(10), 150 and 152 of the Companies, Act, 2013 through Special Resolution by the shareholders w.e.f. from 30<sup>th</sup> September, 2022 .

"RESOLVED THAT pursuant to the provisions of Sections 149(10), 150 and 152 of the Companies Act, 2013 read with Schedule IV of the Companies Act, 2013 and the Companies (Amendment) Act, 2017 ('Act') read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and basis the recommendation of the Nomination and Remuneration Committee, Audit Committee and the Board of Directors, Mr. Palash Chandra Karmakar (DIN: 06514584), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 and who is eligible for re-appointment, be and is hereby re-appointed as an Independent Director on the Board of the Company, not liable to retire by rotation for a second term of five consecutive years commencing from 30<sup>th</sup> September, 2022.



RESOLVED FURTHER THAT Board of Directors/Company Secretary of the Company, be and are hereby severally authorized, to take this agenda to the Board of Directors and the Shareholders for seeking their approval and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

By order of the Board of Directors

For Spangle Marketing Limited



A handwritten signature in black ink, appearing to be "Amit Kumar Giri".

(Amit Kumar Giri)  
Company Secretary  
ACS No-65846

Place: Kolkata

Date: 31<sup>st</sup> day of August, 2022

**Registered Office:**

P-103, Princep Street

3<sup>rd</sup> Floor, Room No. 24, Kolkata-700072

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