

SPANGLE MARKETING LIMITED

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

KOLKATA-700072, PHONE: 2282-5020/2280-5022

CIN: L51311WB1984PLC050209

E-mail: parida.1995@rediffmail.com

www.spanglemarketing.in

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Date: 14.05.2024

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

Sub: **Advance Intimation for the meeting (No.02/2024-2025) of the Board of Directors of the Company, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref: Symbol: SPANGLE, Series: BE, ISIN: INE315M01019

Dear Sir/ Madam,

With reference to the subject cited above, we would like to intimate that the meeting of the Board of Directors of the Company is schedule to be held on Tuesday, 28th May, 2023 at 03:30 P.M. at the registered office of the Company at P-103, Princep Street, 3rd Floor, Room No.-24, Kolkata-700072 to transact the following agenda's.

1. To receive, consider and approve the Annual Accounts for the Financial Year 2023-24 and Auditor's Report thereon.
2. To consider and approve Director's Report on Audited Annual Accounts for the Financial Year ended 31.03.2024.
3. To consider, approve and take on record the Audited Financial results for the quarter and year ended 31.03.2024 and Auditors Limited Review Report thereon.
4. To discuss, take note and approve of any other business with the permission of the chair.

The information contained in this notice is also available on the Company's website www.spanglemarketing.in and also website of the Stock Exchange www.msei.in.

Copy of the notice is enclosed herewith for your information and record.

Thanking You,
Yours faithfully,
For Spangle Marketing Limited

(Amit Kumar Giri)
Company Secretary