

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

Date: 29.07.2024

To,
Listing & Compliance 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

Sub: Advance Intimation for the meeting (No.03/2024-2025) 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 scheduled to be held on Tuesday, 6th August, 2024 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 Consider & approve the Un-audited Financial Results for 1st quarter ended 30.06.2024(01.04.24 to 30.06.2024) along with Limited Review Report.
2. To Approve the Statement of Investor Complaints for the quarter ended 30.06.2024.
3. To Approve the Reconciliation of share capital audit report for the quarter ended 30.06.2024
4. To Undertake/ Statement regarding Non-applicability of Statement of Deviation(s) or Variations(s) under Regulation 32 of SEBI (LODR) Regulations, 2015.
5. To accept Resignation of Mr. Kamal Kumar Jain, non-executive director of the Company.
6. To Composite & Approve of Audit Committee.
7. To discuss, take note and approve 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.mseil.in.

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

Thanking You,
Yours faithfully,
For Spangle Marketing Limited

AMIT
KUMAR GIRI
(Amit Kumar Giri)
Company Secretary
Membership No. ACS65846

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AGENDA

AGENDA FOR THE MEETING OF BOARD OF DIRECTORS BEARING NO.03/2024-25 OF M/S. SPANGLE MARKETING LIMITED TO BE HELD ON TUESDAY, 6TH AUGUST, 2024 AT 3.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT P-103, PRINCEEP STREET, 3RD FLOOR, ROOM NO.24, KOLKATA- 700072.

S.No.	AGENDA
1.	To receive, consider and approve the Un-audited Financial Results for 1 st quarter ended 30.06.2024.
2.	To Approve the Statement of Investor Complaints for the quarter ended 30.06.2024.
3.	To Approve the Reconciliation of share capital audit report for the quarter ended 30.06.2024
4.	The Undertaking / Statement regarding Non-applicability of Statement of Deviation(s) or Variations(s) under Regulation 32 of SEBI (LODR) Regulations, 2015.
5.	To accept Resignation of Mr. Kamal Kumar Jain, non-executive director of the Company.
6.	To Composite & Approve of Audit Committee.
7.	To discuss, take note and approve of any other business with the permission of the chair.

For and on behalf of the Board of Directors

For Spangle Marketing Limited

Digitally signed by Amit Kumar Giri
DN: cn=Amit Kumar Giri, o=Spangle Marketing Limited, email=parida.1995@rediffmail.com, c=IN

(Amit Kumar Giri)
Company Secretary
Membership No. ACS65846

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NOTICE

Notice is hereby given Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the meeting of the Board of Directors is scheduled to be held on Tuesday, 6th August, 2024 at 3:30 P.M. at the Registered office of the Company at P-103, Princep Street, 3rd Floor, Room No. 24, Kolkata-700072 *inter-alia* to consider, approve and take on record the Un-audited Financial Result of the Company for the quarter ended 30th June, 2024 along with Auditors reports thereon and other business as per Agenda's.

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.

On behalf of the Board of Directors
Spangle Marketing Limited

AMIT
KUMAR GIRI



(Amit Kumar Giri)
Company Secretary
Membership No. ACS65846

Place: Kolkata
Date: 29.07.2024