

Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

Registered Office: **2, Red Cross Place, Kolkata – 700 001**

Phone: (033) 2254-3100, Fax: (033) 2254-3130

E-mail: kkothari@hngil.com

Website: www.spotlightvanijya.com

February 6, 2024

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001

(Scrip Code: 10029380)

Dear Sir(s)/Madam,

Notice of the meeting of Board of Directors

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th February, 2024 at 2, Ironside Road, Kolkata 700 019, *inter-alia*, to consider and take on record the Un-Audited Financial Results of the Company for the quarter & nine months ended 31st December, 2023.

Thanking you,

Yours faithfully,
For **Spotlight Vanijya Limited**



(Vikash Rajak)
Company Secretary & CFO

