

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

5th February, 2020

**To
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
Scrip Code – 10029380 (CSE)**


Dear Sir(s)/Madam,

Sub:- Notice of Meeting of the Board of Director's

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, kindly be informed that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 at 2, Iron Side Road, Kolkata- 700 019, *inter-alia*, to consider and take on record the Unaudited Standalone as well as Consolidated Financial Result of the Company for the quarter/nine months ended 31st December, 2019.

Thanking You,

Your's Truly
For **Spotlight Vanijya Limited**


(Rahul Kumar Singh)
Company Secretary & CFO

