

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

9th November 2021

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

Scrip Code – 10029380 (CSE)

Dear Sir,

Sub: - Notice of the meeting of Board of Directors

Pursuant to Regulation 29 of the SEBI (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 Saturday, 13th November, 2021 inter-alia, to consider and take on record the Un-audited Standalone as well as Consolidated Financial Results of the Company for the quarter/ half-year ended 30th September, 2021.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **Spotlight Vanijya Limited**

Rahul K Singh

(Rahul Kumar Singh)
Company Secretary & CFO

