

# Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

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

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24<sup>th</sup> June, 2021

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

Scrip Code – 10029380 (CSE)

**Sub:- Notice of the meeting of Board of Directors through Video Conferencing.**

Dear Sir(s)/Madam,

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 Wednesday, 30<sup>th</sup> June, 2021 through video conferencing (on the basis of circulars/ relaxations issued by Ministry of Corporate Affairs and/or SEBI, related to COVID -19) *inter-alia*, to consider and take on record the Audited Standalone as well Consolidated Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2021.

This is for your information and record.

Thanking You,

Yours Truly  
For **Spotlight Vanijya Limited**

(Rahul Kumar Singh)  
Company Secretary & CFO