

# Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

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

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

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Website: [www.spotlightvanijya.com](http://www.spotlightvanijya.com)

May 18, 2023

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, 30<sup>th</sup> May, 2023 at 2, Ironside Road, Kolkata - 700 019, *inter-alia*, to consider and take on record the Audited Standalone as well as Consolidated Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2023.

Thanking you,

Yours faithfully,  
For **Spotlight Vanijya Limited**

**(Vikash Rajak)**  
**Company Secretary & CFO**