

# Spotlight Vanijya Limited

CIN - L65993WB1981PLC034252

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8<sup>th</sup> March, 2019

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

**Scrip Code – 10029380**

Dear Sir,

**Sub: - Intimation under Regulation 30 of Securities Exchange Board of India  
(Listing Obligation and Disclosures Requirements), Regulations 2015**

Further to our intimation dated 5<sup>th</sup> March 2019, we wish to inform you that the Board of Directors of the company at its meeting held today decided to call off the Extra Ordinary General Meeting of the company which was originally scheduled to be convened on Wednesday, 27<sup>th</sup> March 2019 for the reason that both the parties i.e. Company and Brabourne Commerce Private Limited could not agree on the valuation of equity shares of AMCL Machinery Limited (Wholly Owned Subsidiary of the Company) being the subject matter of the transaction.

We would like to inform you that the said meeting commenced at 11.00 a.m. and concluded at 12.00 a.m.

This is for your kind information and record.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,  
For Spotlight Vanijya Limited

*Rahul K. Singh*  
(Rahul Kumar Singh)  
Company Secretary

