

# 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](mailto:kkothari@hngil.com)

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

June 25, 2018

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

Scrip Code - 10029380

Dear Sir,

Sub: Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Section 173 of the Companies Act, 2013, read with the Companies (Meeting of Board and its Powers), Rules 2014, kindly note that a meeting of the Board of Directors of the Company will be held on Shorter Notice on Wednesday, 26<sup>th</sup> June, 2019 at 2.00 p.m. for calling an Extra Ordinary General Meeting of the Company on Shorter Notice on Monday 1<sup>st</sup> July, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Spotlight Vanijya Limited**

*Rahul Kumar Singh*  
(Rahul Kumar Singh)  
Company Secretary & CFO

