

SPECULAR MARKETING & FINANCING LTD.

REG. OFFICE: EC-4052, 4th Floor, Bharat Diamond Bourse, BKC, Bandra East, Mumbai - 400051

PHONE: 23682859 EMAIL: specmkt@gmail.com

CIN NO. L51900MH1985PLC034994

July 29, 2019

To
Dept. of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code No. 512153

SUB: Intimation pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Board of Directors of the Company at its Meeting held today i.e. on Monday, the July 29, 2019, considered the following:

- 1) The Thirty Fifth (35th) Annual General Meeting of the Members of the Company is scheduled to be held on Thursday, the September 5, 2019 at 4:00 p.m. at the Registered Office of the Company at EC-4052, 4th Floor, Bharat Diamond Bourse, BKC, Bandra East, Mumbai - 400051, Maharashtra, India.
- 2) The Company's Register of Members & Share Transfer Books (Annual) will remain close from Friday, the August 30, 2019 to Thursday, the September 5, 2019 (both days inclusive) for the purpose of 35th Annual General Meeting to be held on Thursday, September 5, 2019.
- 3) The e-voting period will commence on Monday, September 2, 2019 (9.00 a.m. IST) and will end on Wednesday, September 4, 2019 (5.00 p.m. IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, August 30, 2019, will cast their vote electronically.

Kindly take the same on records.

Thanking you,

Yours faithfully
For Specular Marketing and Financing Limited



Shreyas Mehta
Managing Director
DIN: 00211592