

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

10/10/2019

To
Dept. of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001

Scrip Code No. 512153

Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

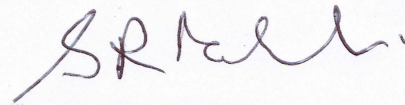
Dear Sir/Madam

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of news paper cutting of The Free Press Journal (English Newspaper) of Wednesday, the 9th October, 2019 and Navshakti (Marathi Newspaper) of Thursday, the 10th October, 2019 wherein following matter is being published:

- Notice for the Meeting of Board of Directors to be held on Wednesday, the 16th October, 2019; to consider and approve Un-audited Financial Results for the 2nd quarter and half year ended 30th September, 2019.

Kindly take the same on your records.

Thanking you
Yours faithfully
For **Specular Marketing and Financing Limited**



Shreyas Mehta
Managing Director

Encl: As Above