

# SPECULAR MARKETING & FINANCING LTD.

REG. OFFICE: EC-4052, 4th Floor, Bharat Diamond Bourse, BKC, Bandra East, Mumbai - 400051  
PHONE: 23682859 EMAIL: [specmkt@gmail.com](mailto:specmkt@gmail.com)  
CIN NO. L51900MH1985PLC034994

Date: 17<sup>th</sup> May, 2021  
Script Code: - 512153

To,  
The Manager,  
Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai-400001

Company Symbol: SPECMKT

Subject: Disclosure under regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 Copies of Notice given to the Members by Newspaper advertisement

Dear Sir/Ma'am,

In compliance with Regulation 47 read with Regulation 30 of the SEBI (listing Obligations and Disclosure requirement) Regulations. 2015 and Circular No. 02/2021 of Ministry of corporate Affairs dated January 13, 2021.

Please find enclosed the copies of the Notice of Extra Ordinary General Meeting to the Members, published in the following newspapers, dated May 16<sup>th</sup>, 2021.

- Financial Express for English language national daily wide circulation;
- Mumbai Lakshdeep in Marathi (Regional) language.

The aforesaid Notice to the Members published in the newspapers will also be available on the Company's website at <http://www.specularmarketing.com/>

This is for your information and records.

For and on behalf  
Specular Marketing & Financing Limited



Shreyas Ramniklal Mehta  
Managing Director  
DIN: 00211592  
Address: 3, Sethna House, 13 Laburnum Road,  
Near Mani Bhavan, Gamdevi, Mumbai - 400007

Encl: As above



