

SPECULAR MARKETING & FINANCING LIMITED

REG. OFF: HARI NIVAS, 2ND FLOOR, 26, MAMA PARMANAND MARG, OPERA HOUSE, MUMBAI - 400004
PHONE: 23682859 EMAIL: specmkt@gmail.com
CIN: L51900MH1985PLC034994

19th May, 2017

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

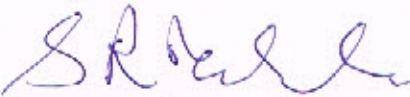
Dear Sir/Madam

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) and Navshakti (Marathi Newspaper) of Tuesday, May 16, 2017 wherein following matter is being published:

- 1) Notice for the Meeting of Board of Directors to be held on Monday, 22nd May, 2017; to consider and approve audited Financial Results for the 4th quarter ended and the year ended 31st March, 2017.
- 2) Notice for Closure of Trading Window for dealing in securities of the Company will remain closed for all the directors/officers/designated employees/Connected Persons of the Company from 15th May, 2017 to 24th May, 2017 (both days inclusive).

Kindly take the same on your records.

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



Shreyas Mehta
Managing Director and
Compliance Officer

Encl: As Above

SPECULAR MARKETING & FINANCING LIMITED

(CIN : L51900MH1985PLC034994)

Regd. Off. : Hari Nivas, 2nd Floor, 26,
Mama Parmanand Marg, Opera House,
Mumbai - 400004 Phone:23682859;

Email: specmkt@gmail.com

Website: www.specularmarketing.com

As per the provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 22nd May, 2017, at 10.30 am, inter alia to consider and approve the Audited Financial Results for the 4th quarter ended and year ended 31st March, 2017.

Further, the Trading Window for dealing in securities of the Company will remain closed for all the directors/ officers/ designated employees/ connected persons of the Company from 15th May, 2017 to 24th May, 2017 (both days inclusive).

For Specular Marketing and Financing Ltd

Shreyas R. Mehta

Managing Director &
Compliance Officer

Date : 13/05/2017

Place : Mumbai

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Certificate.

Place: Mumbai

Date: 16/05/20

