



SPICY ENTERTAINMENT AND MEDIA LIMITED

CIN:U2219WB2012PLC188312

68, R.K. Chatterjee Road (Kasba), Rash Behari Connector

3rd Floor, Kolkata-700 042, West Bengal

Tel : +91 88205 00005, 88204 00004

E-mail ID.: info@spicyy.in

Website: www.spicyy.in

Date: 05/12/2017

The Secretary
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street
Mumbai-400001, Maharashtra
Email: corp.relations@bseindia.com

Sub: Notice of Board Meeting

Scrip Code: 540084

Dear Sir(s),

Notice pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of **Spicy Entertainment and Media Limited** will be held at the registered office of the Company at 68, R.K. Chatterjee Road (Kasba) Rash Behari Connector, 3rd Floor Kolkata-700042, West Bengal on Thursday, December 14, 2017 at 12:00 noon inter-alia to consider and take on record the Unaudited Financial Results for the Half Year ended September 30, 2017.

Please acknowledge and take on record the same.

Yours faithfully

For Spicy Entertainment and Media Limited

Spicy Entertainment and Media Limited

A handwritten signature in blue ink, appearing to read "Anindya Bilas Datta".

Anindya Bilas Datta
Director / Authorised Signatory
Managing Director

DIN: 07274171

