

SPECULAR MARKETING & FINANCING LTD.

REG. OFFICE: HARI NIVAS, 2ND FLOOR, 26, MAMA PARAMANAND MARG, OPERA HOUSE, MUMBAI - 400004
PHONE: 23682859 EMAIL: specmkt@gmail.com
CIN NO. L51900MH1985PLC034994

Date: - 14/10/2016
Scrip Code No.: 512153

To
THE CORPORATE RELATIONSHIP DEPT.,
THE BOMBAY STOCK EXCHANGE LTD.,
P.J TOWER, FLOOR 25,
DALAL STREET, MUMBAI - 400 001.

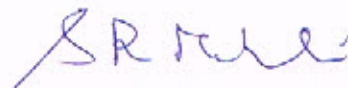
SUB: INTIMATION ABOUT BOARD MEETING OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30.09.2016

Dear Sir,

As per provision of Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, we wish to inform you that a Board Meeting of the Directors of the company will be held on Wednesday 9th November, 2016, at the Registered Office of the Company at Hari Nivas, 2nd Floor Opera House, 26 Mama Paramanand Marg, Mumbai - 400004 at 10.30 A.M to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30.09.2016

Thanking you,

Yours faithfully,
For Specular Marketing and Financing Limited



Shreyas Mehta
Compliance Officer