

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

04.09.2020

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

Scrip Code No. 512153

Sub: Submission of Annual Report for the Financial Year 2019-2020.

Dear Sir

Pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith Annual Report of the Company for the financial year 2019-20 along with Notice of 36th Annual General Meeting of the Company to be held on 28th September, 2020.

Kindly take the above intimation on your record.

Thank you
Yours faithfully
For Specular Marketing & Financing Ltd.



Shreyas Mehta
Managing Director
DIN no:- 00211592

Encl: As above