

# **SPACEAGE PRODUCTS LIMITED**

Regd. Off: B-702, Neelkanth Business park, Near Vidyavihar Bus Stop, Vidyavihar(W),  
Mumbai-400086.

CIN: L34300MH1980PLC267131 E-Mail Id: [roc.spaceage@gmail.com](mailto:roc.spaceage@gmail.com)

20<sup>th</sup> May, 2019

To,

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 29<sup>th</sup> May, 2019**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of **SPACEAGE PRODUCTS LIMITED** is scheduled to be held on **29<sup>th</sup> May, 2019, Wednesday at 2.00 P.M.** at the Registered Office of the Company situated at **B-702, Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar(West) Mumbai Mumbai City MH 400086 IN**, inter alia to consider Audited Financial Statements for the year ended on 31<sup>st</sup> March, 2019.

Please take the same on your record and acknowledge the receipt of the same.

For **Spaceage Products Limited**



**Bhavesh Prabhudas Vora**  
Director  
DIN: 06814823  
Add.: S/O Prabhudas Vora,  
Opp Mahhalaxmi Jewellers Vijay Nivas,  
Room 3 R B Kadam Marg,  
Ghatkopar West Mumbai 400086 MH IN.