

ty N Infra Limited
Excel Infoways Limited)
1-A, Laxmi Industrial Estate,
Dharen (West) Mumbai - 53.
98. Fax 022-26394248
excel-infoways.com
www.excel-infoways.com
MH2003PLC138568
Capital Rs. 50,00,00,000
- Rs. 31,34,87,790

NOTICE

given pursuant to
with regulation 47 of the
Listing Obligations and Disclosure
Regulations, 2015 that the
Meeting of the Board of
Directors of the Company will be held on
Monday, 24th May, 2016 to consider and
approve the Audited standalone and
consolidated financial results for the quarter
ended March 31, 2016

Notice of Board Meeting and further
details are available on the
Company's website at www.excel-infoways.com
and also available on the
BSE website www.bseindia.com
and www.nseindia.com

ty N Infra Limited
Sd/-
Pooja Mane
Company Secretary

SPECULAR MARKETING & FINANCING LIMITED

(CIN: L51000MH1985PLC034894)
Regd. Of: Hse Naka, 2nd Floor, 26, Mara
Pamard Marg, Coim House, Mumbai - 400004
Phone: 23682859; Email: specmkt@gmail.com
Website: www.specularmarketing.com

NOTICE is hereby given that Pursuant to
Regulation 29 read with Regulation 47 of the
SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, the
Meeting of the Board of Directors of the Company
is scheduled to be held on Tuesday, 24th
May, 2016 at the Registered Office of the
Company at 11.00 a.m. inter-alia to consider
and approve the Audited Financial Results
of the Company for the quarter and year ended
March 31, 2016.

Further, as per the Company's Code of
Conduct for Prohibition of Insider Trading,
the trading window for dealing in the securities
of the Company will remain close for
Directors, Officers, Designated Employees
and Connected Persons of the Company from
Monday, 16th May, 2016 till Thursday, 26th
May, 2016 (both days inclusive).

The said intimation is also available on
Company's website www.specularmarketing.com
and also on the website of stock exchange at
www.bseindia.com.

For Specular Marketing and Financing Ltd
Shreyas R. Mehta
Date: 14/05/2016 Chairman & Managing Director
Place: Mumbai DIN: 00211592