



SPECTRUM TALENT MANAGEMENT LTD.

dt: 5th July, 2023

1	Sidharth Agarwal	Whole Time Director
2	Vidur Gupta	Managing Director
3	Rajeev Agarwal	Director
4	Rajesh Gupta	Director
5	Suresh Mehra	Independent Director
6	Anup Kumar Jaiswal	Independent Director
7	Anubha Agarwal	Independent Director

Sub.: **Notice of the meeting of the Board of Directors**

Ref.: **S. No.4 for the Financial Year 2023-24**

Dear Sir/ Madam,

NOTICE is hereby given that a meeting of the Board of Directors of "Spectrum Talent Management Limited" ("the Company") is scheduled to be held as per details given hereunder:

Name of the Company	SPECTRUM TALENT MANAGEMENT LIMITED
Type of the meeting	Board Meeting
S. No. of the Board Meeting	S. No. 4 for the Financial Year 2023-24
Date of issue of notice	Wednesday, 5th July, 2023
Date of the meeting	Wednesday, 12th July, 2023
Time of the meeting	05:30 PM (17:30 hrs)
Mode of the meeting	Virtual Meeting (Link will be shared via Email)
Venue of the meeting	Regd. Off.: : B-46, Retreat Apartments, 20, I.P.Extension, New Delhi – 110 092
Agenda for the Board Meeting	Inter-alia to consider and approve: <ul style="list-style-type: none">- Consider and approve the Audited Standalone and consolidated Financial Result of the Company for the half year and year ended March 31, 2023.- Approval for winding of operations subsidiary Company STML, UK- Any other business matters as per the permission of Chairperson.

Detailed agenda and notes are enclosed herewith in accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – I.

You are requested to make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For Spectrum Talent Management Limited


Ajit Singh
Company Secretary
A 35436



Note:

You may apply for leave by way of giving intimation in writing.

PAN NO - AARCS4776M, CIN NO - U51100DL2012PLC235573

Registered Office B - 46, RETREAT APARTMENTS, 20, I.P. EXTENSION, DELHI - 110092	Corporate Office C - 142, SECTOR 63, NOIDA - 201301 TEL - 0120 - 3019847 - 76
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