



# SPECTRA INDUSTRIES LIMITED

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Plot No. 9, Spectra Compound, 4th Floor,  
Ramchandra Lane Extn., Kanchpada II,  
Malad (West), MUMBAI - 400 064.

CIN : L74999MH1992PLC067849

## NOTICE OF BOOK CLOSURE

NOTICE is hereby given that an Annual General Meeting ("AGM") of the Members of SPECTRA INDUSTRIES LIMITED will be held on **Saturday, September 06, 2014** at **11.00 a.m.** at Landmark Building, Link Road, Mithchowki, Malad (west), Mumbai 400 064, Maharashtra, to transact the business as set out in the Notice dated July 23, 2014 along with the Explanatory Statement dispatched to the Members.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, August 30, 2014** to **Saturday, September 6, 2014** (both days inclusive) for the purpose of AGM.

Place: **Mumbai**  
Date: **23<sup>rd</sup> August, 2014**

By Order of the Board of Directors  
FOR SPECTRA INDUSTRIES LIMITED  
Sd/-  
**VINODKUMAR GUPTA**  
Managing Director

DIN- 00066494