



# SPECTRA

## INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342  
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Website : www.spectraindustries.in

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

**CIN : L74999MH1992PLC067849**

Date: 02<sup>nd</sup> August, 2016

To  
The General Manager,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001.

Scrip code: 513687

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on **Friday 12<sup>th</sup> August, 2016 at 3:00 p.m** to interalia consider and approve the Un-audited Financial Statements for the quarter ended 30.06.2016

Pursuant to Company's Code of Internal Procedures and Conduct For Regulating, Monitoring And Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from **Tuesday, 02<sup>nd</sup> August, 2016** till closure of Company's business hours on **Tuesday, 16<sup>th</sup> August, 2016**.

Accordingly, directors/designated employees of the Company and their dependent family members are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

Thanking you,

Yours faithfully,  
For **SPECTRA INDUSTRIES LIMITED**

  
Name: **Vinod Kumar Gupta**  
Designation: **Managing Director**  
DIN : 00066494

Address: **Ramsarovar, 1<sup>st</sup> Floor Nadiadwala Colony  
S V Road, Malad (W) Mumbai-400064**

Factory : C-1, MIDC, Murbad, Dist Thane.  
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