



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 : L74899MH1992PLC087849

Date: July 14, 2016

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code : 513687

Dear Sir,

We hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Thursday, July 21, 2016 to interalia consider and approve the changes in Key Managerial Personnel.

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 14th July, 2016 till closure of Company's business hours on 23rd July, 2016.

Thanking you.

Yours faithfully,

For SPECTRA INDUSTRIES LIMITED

x

Name: Jaidev V Gupta

Designation: Whole-Time Director

DIN: 00066999

Address: Ramsarovar, 1st Floor Nadiadwala Colony
S V Road, Malad (W) Mumbai-400064

Factory : C-1, MIDC, Murbad, Dist Thane.
Maharashtra-421 401. Tel.: 02524-224298