



SPECTRA

INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342
E-mail : spectragrp@vsnl.com
Website : www.spectraindustries.in

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

CIN : L74999MH1992PLC067849

Date: **04.05.2016**

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

Scrip code: **513687**

Sub: **Board Meeting intimation**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors will be held on **Friday, 27th May, 2016** to inter-alia consider and to approve the following:

1. Final Accounts for the year ended **31.03.2016**
2. Audited Financial Results for the quarter and year ended **31.03.2016**

Thanking you,

Yours faithfully,

For **SPECTRA INDUSTRIES LIMITED**


VINOD KUMAR GUPTA
Managing Director