



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 : L74999MH1902PLC087849

August 17, 2016

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

ISIN: INE848B01012


Subject: Book Closure

Dear Sir,

BSE Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
513687	Equity Shares	Friday, September 09, 2016	Monday, September 12, 2016	--	Annual General Meeting.

Thanking you,

Yours sincerely,
For SPECTRA INDUSTRIES LIMITED.


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