



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 : L74999MH1992PLC067849¹

Date: 27 May, 2016

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

Dear Sir,

Scrip code: 513687

We have to inform you that at the Board Meeting held on May 27, 2016, the following businesses were transacted:

1. Approval of the Audited financial results for the quarter and year ended 31st March 2016.
2. Approval of the Audited financial statements for the quarter and year ended 31st March 2016.

Thanking you.

Yours faithfully,

For **SPECTRA INDUSTRIES LIMITED**


ARCHANA PANCHAL
Company Secretary

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