

**BHARATBHUSHAN ROSHANLAL GUPTA** *016*

ADD: 97-D, VIBHUSHAN VILLA, CHINCHOLI, BEHIND RANI SATI NAGAR,  
S V ROAD, MALAD(W), MUMBAI - 400064.

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Dated: 11/7/16

The Board of Directors,

SPECTRA INDUSTRIES LIMITED  
PLOT NO. 9, SPECTRA COMPOUND,  
KANCHPADA II, MALAD (W),  
MUMBAI - 400064.

Dear Sirs:

**Resignation**

Due to some personal reasons, I hereby resign as Director of Spectra Industries Limited with immediate effect.

Thanking you



**BHARATBHUSHAN ROSHANLAL GUPTA**

DIN 00066600

Date: 11/07/2016  
Accepted  
For SPECTRA INDUSTRIES LTD.  
  
Managing Director.