

# SPECTRA INDUSTRIES LIMITED.

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Date : 23/06/ 2016

A: knowledge Copy

To  
The General Manager  
**BOMBAY STOCK EXCHANGE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip code: 513687

Dear Sir,

Pursuant to Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Ms. Archana Panchal has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 01<sup>st</sup> June, 2016.

Kindly update your records accordingly.

Thanking you.

Yours faithfully,  
For SPECTRA INDUSTRIES LIMITED

  
VINOD K GUPTA  
MANAGING DIRECTOR

