



SPECTRA INDUSTRIES LIMITED

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

CIN : L74999MH1992PLC067849
Date: November 02, 2016

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

SCRIP CODE: 513687

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the 4th Meeting of the Board of Directors of the Company is being convened on **Friday, November 11, 2016 at 3:00 p.m** to inter alia consider and approve the Un-audited Financial Statements for the quarter ended **September 30**.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring And Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from Friday, **November 04, 2016** till closure of Company's business hours on **Monday, November 14, 2016**

Accordingly, directors/designated employees of the Company and their dependent family members are now prohibited from trading in the Company's securities during the period of closure of Trading Window as stated above.

Thanking you,
Yours faithfully,

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.
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