



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

February 03, 2017

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Srip 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 Fifth Meeting of the Board of Directors of the Company is being convened on **Tuesday, February 14, 2017** to inter-alia approve the Unaudited Financial Results for the Quarter ended December 31, 2016.

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 February 03, 2017 till closure of Company's business hours on February 16, 2017.

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**

Vinod Kumar Gupta
Managing Director
DIN : 00066494
Address: Ramsarovar, 1st Floor Nadiadwala Colony
S V Road, Malad (W) Mumbai-400064

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