



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: 14th February, 2017

To,
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001

SCRIP CODE: 513687

SUB: OUTCOME OF BOARD MEETING

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that at the 5th (2016-2017) Board Meeting of Spectra Industries Limited held on **Tuesday, February 14, 2017** commenced at **5.00 p.m.** and concluded at **5.40 p.m.** the Board has considered & approved the following businesses:


1. Un-audited Financial Results for the quarter ended December 31, 2016
2. Limited Review report from the Auditor for the period ended December 31, 2016

The Board has approved appointment of Ms. Ruchita Shah as the Company Secretary (CS) and Compliance officer of the Company.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find un-audited Financial Results for the quarter ended December 31, 2016 duly approved by the Board of Directors along with report of the Auditors.

Thanking you.
Yours faithfully,

For SPECTRA INDUSTRIES LIMITED


Name: Vinod Kumar Gupta
Designation: Managing Director
DIN: 00066494

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S V Road, Malad (W) Mumbai-400064

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