



SPECTRA

INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342
E-mail : spectragrp@gmail.com
Website : www.spectraindustries.in

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

CIN : L74999MH1992PLC067849

Date: March 7, 2017

To,
The General Manager,
DCS - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Srip code: 513687

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company has severally authorized the following Key Managerial Personnel for the purpose of determining the materiality of any event or transaction for the purpose of making disclosures to the Stock Exchange.

We provide herein their contact details:

Sr. No.	Name	Designation
1.	Mr. Vinodkumar Gupta	Managing director
2.	Mr. Jaidev Vinod Kumar Gupta	CFO & Wholetime Director
3.	Ms. Ruchita Prafullkumar Shah	Company secretary

Contact detail of Key managerial Personnel (Single Point of Contact) is as under:
Spectra Industries Limited

Registered Office: Plot No 9, Spectra Compound, Ramchandra Lane extn, Kanchpada II
Malad (west), Mumbai - 400 064. INDIA.
Phone : 022 28893933/3394,.
Fax : 022 28891342
Email : Sep12@rediffmail.com

The above information is also being disclosed on the website of the company namely,
<http://www.spectraindustries.in>

This is for your information and records.

Thanking you.

Yours faithfully,
For SPECTRA INDUSTRIES LIMITED

Vinodkumar Gupta
Managing Director
DIN: 00066494

Factory : C-1, MIDC, Murbad, Dist Thane.
Maharashtra-421 401. Tel.: 02524-224298