

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: 17th May, 2017

To
The General Manager,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip code: 513687

Dear Sir,

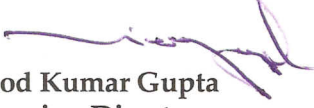
Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on **Tuesday 30th May, 2017** to inter-alia consider and approve the following:

1. Audited Financial Statements for the year ended 31.03.2017
2. Audited Financial Results for the quarter and year ended 31.03.2017

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 Thursday, 18th May, 2017 till closure of Company's business hours on Thursday, 01st June, 2017.

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-40006

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