



# 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: August 02, 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 **Monday, August 14, 2017 at 4.00p.m** to inter-alia consider and approve the Un-audited Financial Statements for the quarter ended June 30, 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 **Wednesday, August 02, 2017** till closure of Company's business hours on **Wednesday, August 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: Ramrovar, 1<sup>st</sup> Floor Nadiadwala Colony  
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