



# SPECTRA INDUSTRIES LIMITED

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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

**August 14, 2017**

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

**Srip code: 513687**

Sub: **Outcome of Board Meeting held on August 14, 2017**

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 2nd (2017-18) Board Meeting of Spectra Industries Limited held on **Monday, August 14, 2017** commenced at **4.00 p.m.** and concluded at 4:30 p.m. the Board has considered & approved the following businesses:

1. Un-audited Financial Results for the quarter ended June 30, 2017
2. Limited Review report from the Auditor for the period ended June 31, 2017

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find un-audited Financial Results for the quarter ended June 30, 2017 duly approved by the Board of Directors along with report of the Auditors.

Thanking you.

Yours faithfully,

For **SPECTRA INDUSTRIES LIMITED**

  
**Vinod Kumar Gupta**  
Managing Director

DIN: 00066494

Address: Ramsarovar, 1<sup>st</sup> Floor, Nadiadwala Colony  
S V Road, Malad (W), Mumbai-400064

Encl.: As above

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





PHONE: OFF: 22081694  
RESI: 28882701

**D.K.ROONGTA & CO.  
(CHARTEREDACCOUNTANTS)**

286,PRINCESS STREET,  
BHATIA MANSION,  
2<sup>ND</sup> FLOOR,  
MUMBAI – 400 002.

Date : 14<sup>th</sup> August ' 2017.

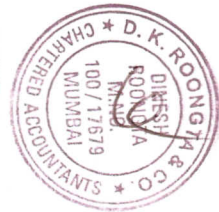
**TO WHOMSOEVER IT MAY CONCERN**

We have reviewed the accompanying statement of unaudited financial results of **SPECTRA INDUSTRIES LIMITED** for the period ended on **30<sup>th</sup> June ' 2017**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Mumbai  
Date : 14.08.2017



For **D.K.ROONGTA & CO.**  
**CHARTERED ACCOUNTANTS**

**DINESH KUMAR ROONGTA  
(PROPRIETOR)  
(Membership Number : 100/17679)  
(Firm Reg No.108871W)**