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SPECTRA INDUSTRIES LIMITED

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

CIN: L74999MH1992PLC067849

Date: August 14, 2017

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Dear Sir,

Scrip code: 513687

Sub.: Un-audited Financial Results for the Quarter ended June 30, 2017

The Board of directors of the Company at their meeting held today at 4.00 p.m. and concluded at 4.30 p.m., approved the un-audited Financial Results for the quarter ended **June 30, 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.

Kindly take the same on your records.

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-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, 2ND FLOOR, MUMBAI – 400 002.

Date: 14th 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 30th 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)