



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

August 16, 2017

The General Manager
DCS - CRD
BSE LTD., MUMBAI
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400001

ISIN: INE848B01012

Scrip Code: 513687

Subject: Book Closure

Dear Sir,

We hereby inform you that the **Twenty-Fifth Annual General Meeting of the Members of Spectra Industries Limited is scheduled to be held on Monday, September 25, 2017 at 11.00 a.m.**


Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, The Register of Member and Share Transfer Books of the company will be closed on Wednesday, September 20, 2017 to Monday, September 25, 2017 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For **SPECTRA INDUSTRIES LIMITED**


Vinod Kumar Gupta
Managing Director

DIN: 00066494

**Address: Ramsarovar, 1st Floor Nadiadwala Colony
S V Road, Malad (W) Mumbai-400064**

Factory : C-1, MIDC, Murbad, Dist Thane.
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