



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: November 07, 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 **Wednesday, November 15, 2017 at 4.00p.m.** to inter- alia consider and approve the Un-audited Financial Statements for the quarter and half year ended September 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 **Tuesday, November 07, 2017** till closure of Company's business hours on **Friday, November 17, 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: Ramsarovar, 1st Floor, Nadiadwala Colony
S V Road, Malad (W) Mumbai-400064

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