



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: February 5, 2018

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, February 14, 2018 at 4 p.m.** to inter- alia consider and approve the Un-audited Financial Statements for the quarter and Nine Months ended December 31, 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 **Monday, February 05, 2018** till closure of Company's business hours on **Friday, February 16, 2018**.

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

Ruchita Prafullkumar Shah
Company Secretary & Compliance Officer