

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: May 21, 2018

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

BSE 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, May 30, 2018** to interalia consider and approve the following:

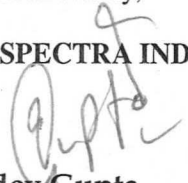
1. Audited Financial Statements for the year ended 31.03.2018
2. Audited Financial Results for the quarter and year ended 31.03.2018

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, May 21, 2018** till closure of Company's business hours on **Friday, June 1, 2018**.(both days are inclusive)

Thanking you,

Yours faithfully,

For **SPECTRA INDUSTRIES LIMITED**


Jaidev Gupta
Executive Director & CFO
DIN: 00066999



Address: Ramsarovar, 1st Floor Nadiadwala Colony
S V Road, Malad (W) Mumbai-40006



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Date: May 21, 2018.

To,

The Directors/Officers/Designated Employees

Re: SEBI (Insider Trading) Regulations

This is to inform you that the Company has now given notice to the Stock Exchanges informing that the meeting of the Board of Directors of the Company will be held on **Wednesday, May 30, 2018 at 3.00 pm** at registered office of the company to consider inter-alia the Audited Financial Results for the quarter and year ended March 31, 2018.

Therefore, pursuant to Company's Code of Conduct for Prevention of Insider Trading, notice is hereby given that the Trading Window for dealing in the Company's securities is now closed from **Monday, May 21, 2018** till closure of Company's business hours on **Friday, June 01, 2018 (both days are inclusive)**

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
Jaidev Gupta
Executive Director & CFO
DIN: 00066999



Address: Ramsarovar, 1st Floor Nadiadwala Colony
S V Road, Malad (W) Mumbai-40006

SPECTRA INDUSTRIES LIMITED

Regd. Office: PLOT NO.9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADA II, MALAD (W), MUMBAI 400 064.

Tel: 022-28893977/33

Fax: 022-28891342

Email: info@spectraindustries.in

Website: www.spectraindustries.in

CIN: L74999MH1992PLC067849

Pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 30, 2018 at Registered Office of the company to inter-alia consider and to approve the following:

1. Audited Financial Statements for the year ended 31.03.2018

2. Audited Financial Results for the quarter and year ended 31.03.2018

The notice of board meeting is uploaded on the website of the company at www.spectraindustries.com and also on the website of the Stock Exchange at www.bseindia.com.

For and on behalf of the Board,
Sd/-

Jaidev Gupta

Executive Director & CFO

Place: Mumbai

Dated: May 22, 2018



स्पेक्ट्रा इंडस्ट्रीज लिमिटेड

नोंदणी. कार्यालय : प्लॉट क्र. ९, स्पेक्ट्रा
कंपाऊंड, रामचंद्र लेन, एक्सटेंशन, काचपाडा-II,
मालाड (प.), मुंबई-४०००६४.

दूरध्वनी : ०२२-२८८९३९७७/३३

फॅक्स : ०२२-२८८९१३४२

ई-मेल : info@spectraindustries.in

वेबसाईट : www.spectraindustries.in

सीआयएन : एल७४९९९एमएच१९९२

पीएलसी०६७८४९

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड
डिस्कलोजर रिक्वायरमेंट) रेग्युलेशन, २०१५
च्या रेग्युलेशन ४७(१)(अ)ला अनुसरून
याद्वारे सूचना देण्यात येते की, कंपनीच्या
संचालक मंडळाची सभा बुधवार ३० मे,
२०१८ रोजी इतर बाबींसह खालील गोष्टी
विचारात आणि मंजुरीकरिता कंपनीचे
नोंदणीकृत कार्यालय येथे घेण्यात येणार
आहे.

१. ३१.०३.२०१८ रोजी संपलेल्या
वर्षाकरिता लेखापरिक्षित वित्तीय
विवरणपत्र.

२. ३१.०३.२०१८ रोजी संपलेल्या वर्ष
आणि तिमाहीकरिता लेखापरिक्षित
वित्तीय निष्कर्ष.

www.spectraindustries.com
कंपनीचे संकेतस्थळ आणि स्टॉक एक्सचेंजचे
संकेतस्थळ : www.bseindia.com
यावर मंडळाच्या सभेची सूचना/अपलोड
केली आहे.

मंडळाच्यावतीने आणि करिता
सही/-

जयदेव गुप्ता

कार्यकारी संचालक आणि सीएफओ

स्थळ : मुंबई

दिनांक : मे २२, २०१८

