



SPECTRA

INDUSTRIES LIMITED

Tel.: 2889 3933,77 Fax: 91-22-28891342

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: **June 02, 2018**

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

BSE Scrip code: **513687**

Subject: Intimation regarding reschedule/postponement of Board Meeting.

Dear Sir,

Further to our letter dated May 29, 2018, this is to inform you that the Meeting of the Board of Directors of the Company is being convened on Monday, June 18, 2018 instead of Monday, June 04, 2018 to inter alia 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

has been rescheduling, due to sudden & sad demise of Shri. Vinod Kumar Gupta, Managing Director & Chairman. And other unavoidable circumstances.

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 extended due to rescheduling board meeting and the same would remain closed till closure of Company's business hours on Wednesday, June 20, 2018.

Thanking you,

Yours faithfully,

For SPECTRA INDUSTRIES LIMITED


Jaidev Gupta
Executive Director & CFO
DIN No. 00066999





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Yours faithfully,

For SPECTRA INDUSTRIES LIMITED


Jaidev Gupta
Executive Director & CFO
DIN No. 00066999



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

Reschedule/Pastponement Notice of Board Meeting

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 Monday, June 18, 2018 instead of Monday, June 04, 2018, due to sudden and sad demise of Shri. Vinod Kumar Gupta, Managing Director & Chairman and other unavoidable circumstances, at the 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,
Jaidev Gupta

Executive Director & CFO

Place: Mumbai

Dated: June 03, 2018



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

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Jaidev Gupta

Executive Director & CFO

Place: Mumbai

Dated: June 03, 2018

