



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 29, 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 21,2018, this is to inform you that the Meeting of the Board of Directors of the Company is being convened on Monday, June 04, 2018 instead of Wednesday, May 30, 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.

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 remain, be closed till closure of Company's business hours on June 06, 2018. C.Wed ne~ da:})

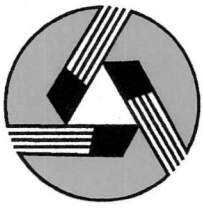
Thanking you,

Yours faithfully,

For SPECTRA INDUSTRIES LIMITED


Jaidev Gupta
Executive Director & CFO
DIN No. 00066999





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CIN : L74999MH1992PLC067849

Date: May 29, 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 has been reschedule and will be held on **Monday, June 04, 2018** instead of Wednesday, May 30, 2018 at 3.00 pm at registered office of the company, due to sudden & sad demise of Shri. Vinod Kumar Gupta, Managing Director & Chairman 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 closed from **Monday, May 21, 2018** and extended till closure of Company's business hours on **Wednesday, June 06, 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

Reschedule 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 04, 2018 instead of Wednesday, May 30, 2018, due to sudden and sad demise of Shri. Vinod Kumar Gupta, Managing Director & Chairman, 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: May 30, 2018



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Reschedule 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 04, 2018 instead of Wednesday, May 30, 2018, due to sudden and sad demise of Shri. Vinod Kumar Gupta, Managing Director & Chairman, 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: May 30, 2018

