



SPECTRA INDUSTRIES LIMITED

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Website : www.spectraindustries.in

Plot No. 9, Spectra Compound, 4th Floor,
Ramchandra Lane Extn., Kanchpada II,
Malad (West), MUMBAI - 400 064.

CIN : L74999MH1992PLC067849

Date: August 06, 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 **Monday, August 13, 2018 at 03.00 pm** to consider inter-alia the Unaudited Financial Results for the quarter ended June 30, 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, 06th August, 2018** till closure of Company's business hours on **Wednesday, 15th August, 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

Rakhi Patwa.
Company Secretary & Compliance Officer

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