

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

To,

Date: October 31, 2018

The General Manager DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 513687

Dear Sir,

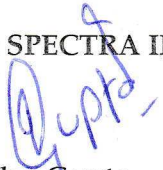
Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Wednesday, November 14, 2018 to inter alia approve the Unaudited Financial Results for the Quarter and half year ended September 30, 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 Wednesday, October 31, 2018 till closure of Company's business hours on Friday, November 16, 2018.

Thanking you.

Yours faithfully,

For SPECTRA INDUSTRIES LIMITED


Jaidev Gupta
DIN No. 00066999
Executive Director

