



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

Date: November 20, 2018

Scrip Code: 513687

Sub.: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015


Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to announce you that Mr. C. J. Kotcher, Independent Director has resigned from the Board of Directors and respective Committees thereon of the company with effect from November 20, 2018 due to some personal and unavoidable circumstances. Company has accepted his resignation and also relieved from his duties.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For SPECTRA INDUSTRIES LIMITED


Rakhi Patwa
Company Secretary & Compliance Officer



Encl.: As above

By hand delivery

Date : November 20, 2018

To,

The Board of Directors,

SPECTRA INDUSTRIES LIMITED.
Plot No.9, Spectra Compound,
Ramchandra Lane Extn. Malad- West.
Mumbai -40064.

Sub: Resignation from the position of Director.

Ref: - Name: C. J Kotcher. DIN : 02927952

Dear Sir/Madam,

I C. J Kotcher R/o Borivali West, Mumbai -400092 INDIA, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from November 20, 2018, from the post of Director of Spectra Industries Limited, CIN No. L74999MH1992PLC067849 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

CKJ

C. J. Kotcher
DIN : 02927952



Q. P. D.
received and
accepted.