



# SPECTRA INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342  
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Website : www.spectraindustries.co.in

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

CIN : L74999MH1992PLC067849

Date: September 07, 2023

To  
The General Manager  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001

Scrip code: 513687

Name of the Company: **SPECTRA INDUSTRIES LIMITED**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of closure of Register of Members and Share Transfer Books

Types of Security & paid up value	Book Closure (Both days are inclusive)		Purpose
	From	To	
Equity Shares	September 23, 2023 (Saturday)	September 30, 2023 (Saturday)	Annual General Meeting

Yours faithfully,  
For **SPECTRA INDUSTRIES LIMITED**

  
Rakhi Patwa  
Company Secretary



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