

# 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

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

Date: August 07, 2021

**Srip 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 Saturday, August 14, 2021 at registered office of the company to inter-alia consider and to approve the following:

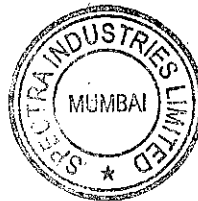
1. Unaudited Financial Results for the quarter ended 30.06.2020
2. Limited Review Report for the unaudited Financial Results for the quarter ended 30.06.2020

Pursuant to Company's Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting Of Trading By Insiders, the window for trading in the equity shares of Spectra Industries Limited has already been closed from April 01, 2021 and the same shall re-open 48 hours after the above financial results are made public.

Thanking you.

Yours faithfully,  
For Spectra Industries Limited

  
JAIDEV GUPTA  
Executive Director & CFO  
DIN No. 00066999



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