

# SPECTRA

## INDUSTRIES LIMITED

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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

Date: June 10, 2021

To  
The General Manager  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Scrip code: 513687**

**Sub.: Outcome of Board Meeting held on June 10, 2021**

Dear Sir,

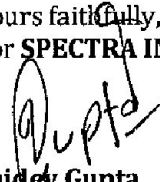
Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of Board of Directors of Spectra Industries Limited held on **Thursday, June 10, 2021** commenced at **3.00 p.m.** and concluded at **03.30 p.m.** The Board has reviewed, considered & approved the following businesses:

1. Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021 in respect of the paid up capital of the company.
2. Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2021.
3. Statement of Investor Complaints for the quarter ended March 31, 2021 as submitted to the Stock exchange.
4. Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2021.
5. Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, half and quarter ended 31.03.2021.
6. Declarations u/s 164(2) of the Companies Act, 2013, received from directors, if any.
7. Disclosure of Interest under section 184(1) of the Companies Act, 2013.
8. Declarations under section 149 (7) of the Companies Act 2013 received from Independent directors

Request you to take the above on your records.

Thanking you.

Yours faithfully,  
For **SPECTRA INDUSTRIES LIMITED**

  
**Jaidev Gupta**  
Executive Director  
DIN: 00066999



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