



SPECTRA INDUSTRIES LIMITED

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E-mail : sepl12@rediffmail.com
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 03, 2022

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001

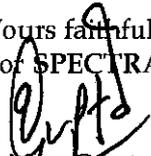
Scrip code: 513687

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 21, 2022 (Wednesday)	September 27, 2022 (Tuesday)	Annual General Meeting

Yours faithfully,
For SPECTRA INDUSTRIES LIMITED


Jaidev Gupta
Executive Director & CFO
DIN : 00066999



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