



# SPECTRA

## INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342  
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

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

Date: May 23, 2022

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 Monday, May 30, 2022 at registered office of the company to inter-alia consider and to approve the following:

1. Audited Financial Statements for the year ended 31.03.2022
2. Audited Financial Results for the quarter and year ended 31.03.2022
3. Re-appointment of Statutory Auditor for Second term.

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, 2022 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

