



# 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: August 10, 2023

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, August 14, 2023 at registered office of the company to inter-alia consider and to approve the following:

1. Unaudited Financial Results for the quarter ended 30.06.2023
2. Limited Review Report for the unaudited Financial Results for the quarter ended 30.06.2023

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 July 01, 2023 and the same shall re-open 48 hours after the above financial results are made public.

Thanking you.

Yours faithfully,  
For Spectra Industries Limited

KAMAL KISHORE  
KISHORE GURNANI  
GURNANI  
Digitally signed by KAMAL  
KISHORE GURNANI  
Date: 2023.08.10 17:52:34  
+05'30'



Kamal Kishor Gurnani

As Interim Resolution Professional of Spectra Industries Limited  
vide Hon'ble NCLT, Mumbai order dated 16th June 2023

IBBI Registration No.: IBBI/IPA-001/IP/P-01463/2018-2019/12338

Correspondence Address: Renaissance Insolvency Resolution Professionals Private Limited,  
101, Kanakia Atrium 2, Cross Road A, Chakala MIDC, Andheri East, Mumbai - 400093;  
Landmark Behind Courtyard Marriott.

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