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## SPECTRA INDUSTRIES LIMITED

Plot No. 9, Spectra Compound, 4th Floor, Ramchandra Lane Extn., Kachpada II, Malad (West), Mumbai - 400 064. CIN: L74999MH1992PLC067849

Date: August 10, 2023

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

## 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

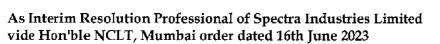
Pursuant to Company's Code of Internal Procedures And Conduct For Regulating, Monitoring And Reporting Of Trading By Insiders, the window for trading in the equity shares of Spectra Industries Limited has already been closed from July 01, 2023 and the same shall re-open 48 hours after the above financial results are made public.

Thanking you.

Yours faithfully, For **Spectra Industries Limited** 

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

Kamal Kishor Gurnani



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

Correspondence Address: Renascence 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. Tei.: 02524-224298

