



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

Date: September 03, 2022

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

Scrip code: 513687

Sub: Newspaper Advertisement - 30th AGM Notice, Book Closure and E-Voting

Pursuant to requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Newspaper Advertisement published in The Free Press Journal English addition on September 03, 2022 and Navshakti Marathi addition newspapers on September 03, 2022 for the purpose of 30th Annual General Meeting scheduled to be held on Tuesday, September 27, 2022.

Kindly take the same on your records.

Yours faithfully,
For and behalf of the,
SPECTRA INDUSTRIES LIMITED


Jaidev Gupta
Executive Director & CFO



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

