

SPECTRA INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342
E-mail : spectragrp@gmail.com
Website : www.spectraindustries.in

Plot No. 9, Spectra Compound, 4th Floor,
Ramchandra Lane Extn., Kanchpada II,
Malad (West), MUMBAI - 400 064.

CIN : L74999MH1992PLC067849

Date: September 03, 2021

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

Scrip code: 513687

Sub: 29th AGM Notice, Book Closure and E- voting Details

This is to inform you that 29th Annual General Meeting of **SPECTRA INDUSTRIES LIMITED** will be held **Saturday, September 25, 2021** at 11.00 a.m. at Plot 9, Spectra Compound, Kanchpada II, Ramchandra Lane Extension, Malad (W), Mumbai- 400064

Further, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, December 25, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to its members. The members holding shares, in either physical form or dematerialized form, as on the cut-off date i.e. Friday, September 17, 2021 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details of e- voting, required under Rule 20 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. Cut-off date for E-voting: Friday, September 17, 2021
2. Date and time of commencement of e-Voting: Tuesday, September 21, 2021 at 9.00A.M. IST.
3. Date and time of end of e-Voting: Friday, September 24, 2021 at 5.00 P.M. IST.
4. E-Voting shall not be allowed beyond 5.00 P.M. IST on Friday, September 24, 2021.
5. The Notice of AGM and Annual Report is available on Company's website www.spectraindustries.co.in



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



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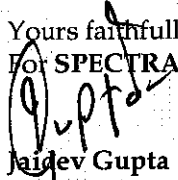
CIN : L74999MH1992PLC067849

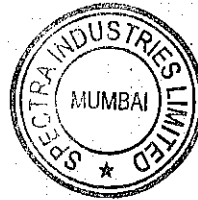
6. Name of the Agency providing E-voting Platform: National Securities Depository Limited (NSDL)

7. In case of any queries regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <http://www.evoting.nsdl.com/> under the help section.

Please take a note of same.

Yours faithfully,
For SPECTRA INDUSTRIES LIMITED


Jaidev Gupta
Executive Director & CFO
DIN : 00066999



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