

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



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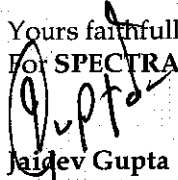
CIN : L74999MH1992PLC067849

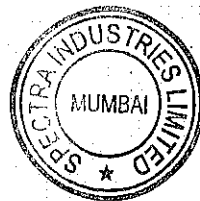
6. Name of the Agency providing E-voting Platform: National Securities Depository Limited (NSDL)

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



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