

CIN No. L51900MH1985PLC036271

30th May, 2016

To,

The Manager – Listing
SYMBOL: SPECTACLE
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To

The Manager -DCS
Scrip Code: 512413
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Symbol: SPECTACLE / Scrip Code: 512413
Sub.: Outcome of Board Meeting held on 30th May, 2016

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 30th May, 2016, *inter alia* considered and approved the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

Copy of the Audited Financial Results for the quarter and year ended 31st March, 2016 along with Statement of Assets and Liabilities for the year ended 31st March, 2016, Auditors' Report thereon and declaration pursuant to the second proviso to the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended) are attached herewith for your records.

The meeting of the Board of Directors of the Company commenced at 5.00 p.m. and concluded at 7.00 p.m.

Kindly take the above on your records.

Thanking you,

Yours faithfully

For Spectacle Ventures Limited



Shaikh Fazal Mehmood
Managing Director
DIN: 00710075



Encl.: As Above