

23rd October, 2010

To
 The National Stock Exchange of India Ltd.
 "Exchange Plaza", Bandra Kurla Complex,
 Bandra (E), Mumbai – 400 051

To
 The Bombay Stock Exchange Ltd.
 P.J. Towers, Dalal Street
 Fort, Mumbai – 400 001

Dear Sir,

Sub: Change in Directorship

Ref: Scrip code - SPECTACLE/ 512413

We would like to inform you that the Board of Directors of the Company at their today's Board Meeting approved the following changes in directors of the company:

Sr. No.	Name	Designation	Appointment/Resignation	Effective date
1.	Dr. Beharam S Pardiwalla	Independent Director	Appointment	23.10.2010
2.	Mr. Dileep V Mehta	Independent Director	Appointment	23.10.2010
3.	Mr. Asokan Ganapathy	Executive Director	Appointment	23.10.2010
4.	Mr. Sanjeev Kathuria	Independent Director	Resigned	23.10.2010

Further Company has appointed Ms. Hetal V shah, a member of the ICSI, as Company Secretary effective from 1-10-2010.in place of Mr. G S Lakshminarayana Gupta.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours truly,

For Spectacle Industries Limited



Shaikh Fazal Mehmood
 Vice Chairman & Jt. Managing Director

