

**Date: 02<sup>nd</sup> September, 2020**

**To,  
The Manager  
Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5 Floor, Plot C/1 Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400051.**

**NSE Symbol: SPECTRUM**

**Sub.:** Intimation under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**NOTICE OF THE BOARD MEETING**

Dear Sir/Madam,

Pursuant to Section 173 of the Companies Act, 2013, Meeting of the Board of Directors of the Company is scheduled to be held on shorter Notice on Saturday the 05<sup>th</sup> day of September, 2020, at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India at 11.30 A.M. to consider and approve the following business:

1. To grant leave of absence, if any, to the Directors.
2. To Confirm the Minutes of the previous Board Meeting.
3. To approve the re-appointment of Director liable to retire by rotation subject to the approval of Shareholders of the Company in the Annual General Meeting.
4. To approve the Director's Report for the year ended on 31 <sup>st</sup> March, 2020.
5. To approval of appointment of M/s. Kolhe and Associates, Cost Accountants, Aurangabad as a Cost Auditor of the Company for the financial year 2020-21.
6. To consider and approve the Notice of the 12 <sup>th</sup> Annual General Meeting of the members of the Company to be held on 28 <sup>th</sup> September, 2020 at its registered office at 11.00 am
7. Any other business with the permission of chair.

Kindly take the same on your record

***On behalf of the Board of Directors***  
**FOR SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

**Sd/-**  
**RAHUL LAVANE**  
***Company Secretary & Compliance Officer***  
**M. No. A57240**

**Spectrum Electrical Industries Limited**

**Regd. Office:** Plot No. V-195, M.I.D.C., Ajanta Road, Jalgaon – 425003. **Tel.:** + 91-9423574404, 9823659646

**Website:** [www.spectrum-india.com](http://www.spectrum-india.com) **CIN No.** L28100MH2008PLC185764

Formerly Known as Spectrum Electrical Industries Private Limited/ Spectrum Electrical Component Private Limited.