

Date: 02nd September, 2021

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, the Meeting of the Board of Directors of the Company is scheduled to be held on shorter Notice on Monday the 6th day of September, 2021, at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India at 03.00 P.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 st March, 2021.
5. To consider and approve the proposal for regularization of Mr. Kishor Dalu Dhake as on Independent Director of the Company
6. To consider and approve the proposal for revision in remuneration of Directors of the Company
7. To consider and approve the Notice of the 13 th Annual General Meeting of the Members of the Company to be held on Wednesday, 29 th day of September, 2021 at its registered office situated at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India.
8. 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


RAHUL LAVANE
Company Secretary & Compliance Officer
M. No. A57240

