

Date: 05.05.2021

To,
The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th day of May, 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 consider and approve the Audited Standalone Financial Statements along with Auditor Report thereon for the half year and year ended on 31 st March, 2021.
2. To consider and approve the Audited Consolidated Financial Statements along with Auditor Report thereon for the half year and year ended on 31 st March, 2021.
3. To reappointment of Yuti Nagarkar, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2021-22.
4. To reappointment of Mr. Ravi Vitthalrao Shirke as the Internal Auditor of the Company for the Financial Year 2021-22.
5. To take note on disclosure of general interest of directors of the company for FY 2021-2022.
6. To receive the declaration by Independent directors of the Company for the FY 2021-2022.
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**


RAHUL LAVANE
Company Secretary & Compliance Officer
Membership No.: A57240

