

Date: 8th October, 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.


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 Monday the 18th day of October, 2021, at its office situated at Gat No. 139/1 & 2, Village Umale, Jalgaon 425003, Maharashtra, India at 3.00 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 consider and approve the Unaudited Standalone Financial Results for the Half Year ended on 30 th September, 2021.
4. To consider and approve the Unaudited Consolidated Financial Results for the Half Year ended on 30 th September, 2021.
5. To consider and approve the Cost Audit Report of the Company for the financial year 2020-21.
6. 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

