

Date: 11<sup>th</sup> October, 2019

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,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 19<sup>th</sup> day of October, 2019, at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India at 01.00 P.M. to consider and approve the following business:

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| 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 Financial Results for the Half Year ended on 30 <sup>th</sup> September, 2019. |
| 4. 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

