



**Date:** 15<sup>th</sup> May, 2023

To,

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400 051.

**Symbol: SPECTRUM**  
**ISIN: INE01EO01010**

**Sub: Outcome of Board Meeting pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In continuation to our earlier letter dated **7<sup>th</sup> May, 2023**, we wish to inform you that Board of Directors of the Company at its meeting held on **Monday, 15<sup>th</sup> Day of May, 2023** at the office of the Company situated at Gat No. 139/1 and 139/2, Umale, Jalgaon 425003, Maharashtra, India has considered, noted, and approved the followings namely:

1. Considered and approve the Audited Financial Results (Standalone and Consolidated) along with Auditor Report thereon for the half year/year ended on 31<sup>st</sup> March, 2023.
2. Considered and approved the proposal for distribution of Interim Dividend of Rs. 1/- per fully paid-up equity shares amounting to Rs.1,51,19,840/- (Rupees One Crore Fifty One Lakhs Nineteen Thousand Eight Hundred Forty Only) for the Financial Year 2023-24 on the fully paid Equity Shares having face value of Rs. 10/- each.
3. Considered and approved the proposal for shifting registered office of the Company from Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India to Gat No. 139/1 and 139/2, Umala, Jalgaon 425003, Maharashtra, India w.e.f. 15<sup>th</sup> May, 2023.
4. Other Business

The meeting commenced at 14:00 P.M. and Concluded at 16:50 P.M.

This is for your reference and records

Thanking you,  
Yours faithfully,

**For Spectrum Electrical Industries Limited**

**Rahul Lavane**  
**M. No.: A57240**  
**Company Secretary and Compliance Officer**  
**Address: Bari Wada, Yawal, Jalgaon 425301.**

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## **Spectrum Electrical Industries Limited**

Regd. Office: Plot No. V-195, M.I.D.C., Ajanta Road, Jalgaon – 425003. Tel.: 0257-2210192

Website : [www.spectrum-india.com](http://www.spectrum-india.com)

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CIN No. L28100MH2008PLC185764