

Date: February 22, 2019

To,
The Manager
Listing Department
The National Stock Exchange of India Limited.
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 Obligation and Disclosure Requirements) Regulation, 2015.

NOTICE OF THE 14/2018-19 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 28th of February, 2019, Thursday at **Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003 Maharashtra, India** at 01.00 PM to consider and approve the following business:

1. To appoint Chairman of the Meeting.
2. To grant leave of absence, if any, to the Directors.
3. To Confirm the Minutes of the previous Board Meeting.
4. To take note of the board resolutions passed by circulation dated 27 th November, 2018
5. To consider and approve the resignation of M/s. S.D. Chopde & Co., Chartered Accountant, from the post of Statutory Auditor of the Company.
6. To appoint M/s. S.D. Chopde & Co., Chartered Accountant, as an Internal Auditor of the Company for the year 2018-19.
7. To consider proposal for appointment of M/s. JPL & Associates, Chartered Accountants, as a Statutory Auditor of the Company for the year 2018-19.
8. To appoint CS Yuti Nagarkar, as a Secretarial Auditor of the Company for the year 2018-19.
9. To consider and note the resignation of Mrs. Sarita Zamwar form the post of Company Secretary and Compliance Officer of the Company.
10. To appoint Mr. Rahul Lavane as a Company Secretary and Compliance Officer of the Company.

S.D. Chopde



Spectrum Electrical Industries Limited

Regd. Office : Plot No. V-195, M.I.D.C., Ajanta Road, Jalgaon - 425003. Tel.: + 91-9423574404, 9823659646

Website : www.spectrum-india.com CIN No. U28100MH2008PLC185764

Formerly Known as Spectrum Electrical Industries Private Limited / Spectrum Electrical Component Private Limited.

11. To authorize Mr. Pankaj Rote, Chief Financial Officer of the Company to attend, vote & appoint Proxy at Annual General Meetings/Extra-Ordinary General Meetings and Creditors Meetings to be held by the Companies in which this Company is a Shareholder and/or Creditor.
12. To authorize Mr. Devendra Rane, Director of the Company and/or Mr. Pankaj Rote, Chief Financial Officer of the Company to sign and submit the papers, letters, forms and other documents as necessary to carry out day to day activities of the Company.
13. To consider the proposal for alteration in Object Clause of Memorandum of Association of the Company.
14. To consider the proposal for fixing Sitting fees for Independent Directors for attending meetings of Board of Directors and Committees thereof.
15. To fix the Day, Date, Time and venue of the ensuing Extra-Ordinary General Meeting of the Company and to approve the Notice of Extra-Ordinary General Meeting.
16. 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



DEEPAK SURESH CHAUDHARI
(Managing Director)
DIN: 00538753

