

Date: 22nd May, 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 Obligations and Disclosure Requirements) Regulation, 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 30th day of May, 2019, Thursday at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003 Maharashtra, India at 03.00 PM 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 Audited Financial Statements along with Auditor Report thereon for the Year ended on 31 st March, 2019.
4. To reappointment of Yuti Nagarkar, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2019-20.
5. To reappointment of SNM & Associates, Cost Accountants as the Cost Auditor of the Company for the Financial Year 2019-20.
6. To reappointment of S. D. Chopde & Co., Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2019-20.
7. To Constitute Operational Committee of Directors and Key Managerial Personnel of the Company.
8. 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

