

Date: February 28, 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.: Outcome of Board Meeting: Intimation pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

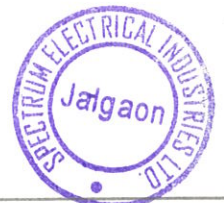
Dear Sir/Madam,

We would like to inform that the Board of Directors of the Company at its meeting held on 28th February, 2019 inter alia have considered and approved the following:

1. Considered and confirmed Minutes of the previous Board Meeting.
2. Resignation of M/s. S.D. Chopde & Co., Chartered Accountants, Jalgaon (FRN: 101577W) as a Statutory Auditor of the Company with effect from 12th February, 2019.
3. Appointment of M/s. S.D. Chopde & Co., Chartered Accountants, Jalgaon (FRN: 101577W) as an Internal Auditor of the Company for the year 2018-19 with effect from 28th February, 2019.
4. Appointment of M/s. JPL & Associates, Chartered Accountants, Jalgaon (FRN: 132748W) as a Statutory Auditor of the Company for the year 2018-19 with effect from 28th February, 2019, and they shall hold the office as Statutory Auditor of the Company from the conclusion of this meeting to until the conclusion of the ensuing Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2019.
5. Appointment of CS Yuti Nagarkar, Practicing Company Secretary, Nagpur (Mo. No- 9317, ACS- 10802) as a Secretarial Auditor of the Company for the year 2018-19 with effect from 28th February, 2019.
6. Resignation of Mrs. Sarita Zamwar, Company Secretary and Compliance Officer of the Company with effect from 12th February, 2019.
7. Appointment of Mr. Rahul Lavane as a Company Secretary and Compliance Officer of the Company with effect from 28th February, 2019.
8. Mr. Pankaj Rote, Chief Financial Officer of the Company has been authorised 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.
9. Mr. Devendra Rane, Director of the Company and/or Mr. Pankaj Rote, Chief Financial Officer of the Company has been authorised to sign and submit the papers, letters, forms and other documents as necessary to carry out day to day activities of the Company.
10. Alteration in Clause III i.e. "Object Clause" of the Memorandum of Association of the Company in alignment with the applicable provisions of the Companies Act, 2013 and Listing Regulations of SEBI Act, 1992, subject to approval of Shareholders of the Company.
11. Considered the proposal for fixing sitting fees for Independent Directors for attending meetings of Board of Directors and committees thereof.
12. Decided to call Extra Ordinary General Meeting of the Company on Friday the 29th Day of March, 2019 at the Registered Office of the Company at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon, Maharashtra 425003 at 4.00 p.m. and approved the Notice of Extra Ordinary General Meeting.

The Board Meeting commenced at 1.00 p.m and concluded at 3.00 p.m

D.S. Chaudhari



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.

This is for your reference and record

Thanking you,

Yours faithfully,

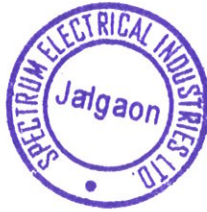
For Spectrum Electrical Industries Limited



Deepak Suresh Chaudhari

DIN: 00538753

**Address: Lions Club Hall Plot No. 39/A
Adarsh Nagar Jalgaon 425001 MH IN**



4. Appointment of Secretarial Auditor of the Company:

1	Reason for change	To comply with the provisions of Section 204 of the Companies Act, 2013 and rules and regulations framed thereunder. Appointment CS Yuti Nagarkar, Practising Company Secretary, Nagpur. M No. 9317, ACS – 10802.	Not Applicable
2	Date of Appointment/ terms of appointment	Appointed for the year 2018-19.	Not Applicable.
3	Brief Profile (in case of appointment).	Ms. Yuti Nagarkar is a Practising Company Secretary having wide experience of providing consultancy services in the field of Company law, FEMA and disclosure under various laws	Not Applicable
4	Disclosure of Relationship Between Directors (in case of appointment)	She is not related to any Director of the Company.	Not Applicable

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Thanking you,

Yours faithfully,

For Spectrum Electrical Industries Limited

D. S. Chaudhari

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