



Date: 28th June, 2023

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 (Listed on SME Platform)
ISIN: INE01EO01010

Sub.: Intimation under regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NOTICE OF THE 02/2023-24 BOARD MEETING

Dear Sir/Madam,

Pursuant to the provisions of Section 173 of the Companies Act, 2013, the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 1st day of July, 2023, at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon, Maharashtra 425003, India at 11.30 A.M. to consider and approve the following business:

1. To consider and approve the proposal for re-appointment of Mr. Deepak Suresh Chaudhari as a Chairman and Managing Director of the Company.
2. To consider and approve the proposal for re-appointment of Mrs. Bharti Deepak Chaudhari as a Whole Time Director of the Company.
3. To consider and approve the proposal for re-appointment of Mr. Narendra Daulatrao Wagh as a Non-Executive Independent Director of the Company.
4. To consider and approve the proposal for re-appointment of Mr. Sanjay Padmakar Pawde as a Non-Executive Independent Director of the Company.
5. To consider and approve the proposal for re-appointment of Mr. Saurabh Shrikant Malpani as a Non-Executive Independent Director of the Company.
6. To consider and approve the Notice of the 1/2023-24 Extra-Ordinary General Meeting of the members of the Company to be held on Monday, 31 st July, 2023 at its office at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon, Maharashtra 425003, India at 11.30 am for obtaining the members approval for the said businesses.
7. Any other businesses.

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
Membership. No. A57240

Spectrum Electrical Industries Limited

Regd. Office: Gat No. 139/1 and 139/2, Umale, Jalgaon, Maharashtra - 425003. Tel.: 0257-2210192
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