

Date: 28<sup>th</sup> October, 2020

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

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

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 Friday the 6<sup>th</sup> day of November, 2020, at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India at 11.30 A.M. to consider and approve the following business:

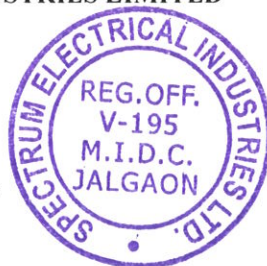
1. To grant leave of absence, if any, to the Directors.
2. To Confirm the Minutes of the previous Board Meeting.
3. To consider and approve the Standalone Unaudited Financial Results for the Half Year ended on 30 <sup>th</sup> September, 2020.
4. To consider and approve the Consolidated Unaudited Financial Results for the Half Year ended on 30 <sup>th</sup> September, 2020.
5. To consider and approve the appointment of Mr. Ravi Vitthalrao Shirke as an Internal Auditor of the Company for the financial year 2020-21.
6. To consider and approve the resignation of Mr. Subhash Narayan Patil, from the post of Independent Director of the Company.
7. To consider and approve the appointment of Mr. Kishore Dalu Dhake as an Additional Independent Director of the company.
8. To consider and approve the proposal for incorporating new company as subsidiary Company.
9. To consider and approve the proposal for giving authority to the proposed company to use the Name and Registered Office of the company.
10. To consider and approve the re-constitution of Nomination and Remuneration Committee of the Company.
11. 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*  
M. No. A57240



**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](http://www.spectrum-india.com) CIN No. U28100MH2008PLC185764

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