

Date: 30th August, 2019

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.

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 Wednesday the 04th day of September, 2019, at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India at 01.00 P.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 approve the re-appointment of Director liable to retire by rotation subject to the approval of Shareholders of the Company in the Annual General Meeting.
4. To approve the Director's Report for the year ended on 31 st March, 2019.
5. To approve the regularization of M/s. JPL & Associates, Chartered Accountants to act as a Statutory Auditor of the Company.
6. To consider and approve the Notice of the 11 th Annual General Meeting of the members of the Company to be held on 30 th September, 2019 at its registered office at 3.00 p.m.
7. 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

