

To,  
The Board of Directors,  
Spectrum Electrical Industries Ltd.  
Plot No. V-195, MIDC Area, Ajanta Road,  
Jalgaon 425003.

**NOTICE OF THE 02/2019-20 BOARD MEETING**

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company has been convened to be held on 30<sup>th</sup> day of May, 2019, Thursday at **Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003 Maharashtra, India** at **03.00 PM** to transact the business as per the Agenda for the Board Meeting enclosed herewith.

Kindly make it convenient to attend the meeting.

***On behalf of the Board of Directors***  
**For SPECTRUM ELECTRICAL INDUSTRIES LIMITED**

SD/-

**RAHUL LAVANE**  
**(Company Secretary & Compliance Officer)**  
**ADDRESS: Bari Wada, Yawal 425301, Jalgaon.**

**Contact Details:**

**Name:** Rahul Lavane  
**Email id:** rahul.lavane@spectrum-india.com  
**Mobile No.:** 8830206288

**Date:** 22<sup>nd</sup> May, 2019  
**Place:** Jalgaon

**Enclosure:** Agenda for the Meeting.

Date of the Board Meeting: 30<sup>th</sup> May, 2019

Time of the Board Meeting: 03.00 PM

Venue of the Board Meeting: Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003, Maharashtra, India.

#### **AGENDA OF THE BOARD MEETING**

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 <sup>st</sup> 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.