

Date: June 27, 2020

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,

This is in continuation of our letter dated 21/06/2020 regarding intimation of holding 01/2020 Meeting of the Board of Directors of the Company was held on Saturday, 27<sup>th</sup> Day of June, 2020 at the registered office of the Company. The Board of Directors of the Company has considered, noted and approved the followings namely:


1. The Considered and confirmed Minutes of the previous Board Meeting.
2. To consider and approve the Audited Standalone Financial Statements along with Auditor Report thereon for the Year ended on 31<sup>st</sup> March, 2020.
3. To consider and approve the Audited Consolidated Financial Statements along with Auditor Report thereon for the half year ended on 31<sup>st</sup> March, 2020.
4. To reappointment of Yuti Nagarkar, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2020-21.
5. To take note on disclosure of general interest of directors of the company for FY 2020-2021.
6. To receive the declaration by Independent directors of the Company for the FY 2020-2021.

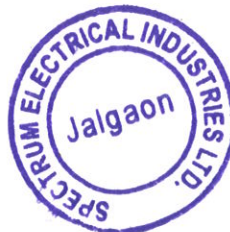
This is for your reference and record

Thanking you,

Yours faithfully,

For Spectrum Electrical Industries Limited

  
Rahul Lavane  
Company Secretary and Compliance Officer  
Address: Bari Wada, Yawal, Jalgaon 425301.



Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the details for appointment of Secretarial Auditor of the Company are as under:

**1. 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.  <b>Appointment</b> 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 2020-21.	Not Applicable.
3	Brief Profile (in case of appointment).	Ms. Yuti Nagarkar is a Practicing 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

