

**Date: September 04, 2019**

**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,

We would like to inform that the Board of Directors of the Company at its meeting held on 04<sup>th</sup> September, 2019 at 1 PM inter alia have considered and approved the following:

1. To grant of leave of absence.
2. Considered and confirmed Minutes of the previous Board Meeting.
3. Considered and approved the re-appointment of Director liable to retire by rotation.
4. Considered and approved Board Report for the year ended on 31<sup>st</sup> March, 2019.
5. Considered and approved the proposal for appointment of J P L& Associates, Chartered Accountants, to act as a Statutory Auditor of the Company for the Financial Year 2019-20 to 2023-24.
6. Considered and decided to call 11<sup>th</sup> Annual General Meeting of the Company on Monday the 30<sup>th</sup> Day of September, 2019 at the Registered Office of the Company at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon, Maharashtra 425003 at 3.00 p.m. and approved the Notice of 11<sup>th</sup> Annual General Meeting.
7. Following Businesses has been considered, noted and approved with the permission of the Chairman.
  - i. Considered and approved the proposal for incorporating a new Company as Wholly Owned Subsidiary Company of Spectrum Electrical Industries Ltd.
  - ii. Considered and gave authority to the proposed company to use the name and registered office of the company

This is for your reference and record

Thanking you,

Yours faithfully,

For Spectrum Electrical Industries Limited

SD/-

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 Statutory Auditor of the Company are as under:

**1. Appointment of Statutory Auditor of the Company:**

1	Reason for change	<b>Appointment</b> of M/s. J P L & Associates, Chartered Accountants, Jalgaon having FRN: 132748W, as Statutory Auditor of the Company.
2	Date of appointment / Resignation and terms of appointment	Appointed for the year 2019-20 to 2023-24
3	Brief Profile (in case of appointment).	It is a Chartered Accountants Firm having FRN: 132748W has wide experience in Statutory Audit, GST Audit, Stock Audit, Revenue Audit and other related matters in connection with taxation.
4	Disclosure of Relationship Between Directors (in case of appointment)	It is not related to any Director of the Company.