

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

NOTICE OF THE 03/2019-20 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 04th of September, 2019, **Wednesday at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon 425003 Maharashtra, India** at **1.00** 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: 27th August, 2019
Place: Jalgaon.

Enclosure: Agenda for the Meeting.

Date of the Board Meeting: 04th September, 2019

Time of the Board Meeting: 1.00 PM

Venue of the Board Meeting: V-195, MIDC Area, Ajanta Road, Jalgaon, 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 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.