

Date: September 05, 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,

We would like to inform that the Board of Directors of the Company at its meeting held on 05th September, 2020 at 11.30 A. M. 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 31st March, 2020.
5. Considered and approved the proposal for appointment of M/s. Kolhe & Associates, Cost Accountants, to act as a Cost Auditor of the Company for the Financial Year 2020-21.
6. Considered and decided to call 12th Annual General Meeting of the Company on Monday the 28th Day of September, 2020 at the Registered Office of the Company at Plot No. V-195, MIDC Area, Ajanta Road, Jalgaon, Maharashtra 425003 at 11.00 a.m. and approved the Notice of 12th Annual General Meeting.

This is for your reference and record

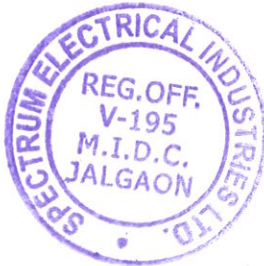
Thanking you,

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 Cost Auditor of the Company are as under:

1. Appointment of Cost Auditor of the Company:

1	Reason for change	Appointment of M/s. Kolhe & Associates, Cost Accountants, Jalgaon having FRN: 003278, as Cost Auditor of the Company.
2	Date of appointment / Resignation and terms of appointment	Appointed for the year 2020 - 2021
3	Brief Profile (in case of appointment).	It is a Cost Accountant Firm having FRN: 003278, having office at Shop No.48, Golden City Centre, Near Prozone Mall, Aurangabad 431210.
4	Disclosure of Relationship Between Directors (in case of appointment)	It is not related to any Director of the Company.

