

SPECTRA

INDUSTRIES LIMITED

Tel.: 2889 3933, 77 Fax : 91-22-2889 1342
E-mail : spectragrp@gmail.com
Website : www.spectraindustries.in

Plot No. 9, Spectra Compound, 4th Floor,
Ramchandra Lane Extn., Kanchpada II,
Malad (West), MUMBAI - 400 064.

CIN : L74999MH1992PLC067849

Date: December 07, 2020

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001

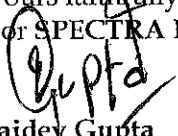
Scrip code: 513687

Sub: Newspaper Advertisement -28th AGM Notice, Book Closure and E-Voting

Pursuant to requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Newspaper Advertisement published in The Free Press Journal English addition on December 07, 2020 and Navshakti Marathi addition newspapers on December 07, 2020 for the purpose of 28th Annual General Meeting scheduled to be held on Tuesday, December 29, 2020.

Kindly take the same on your records.

Yours faithfully,
For SPECTRA INDUSTRIES LIMITED


Jaidev Gupta
Executive Director
DIN : 00066999



Factory : C-1, MIDC, Murbad, Dist Thane.
Maharashtra-421 401. Tel.: 02524-224298



इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank
आपकी प्रगति का सच्चा साथी
Good People to grow with



Indian Overseas Bank
Breach Candy Branch
65/67, Mazda Mansion, Bhulabhai Desai Road, Mumbai-400 026
Tel. : 23672618, 23678691, E-mail - iob0222@iob.in

Demand notice to Borrowers / Mortgagors/Guarantors Under Sub-section(2) of section 13 of the SARFAESI Act, 2002

To			
Sr. No.	Borrower [Name & full address]	Sr. No.	Guarantor [Name & full address]
1	M/s. Gurudev Textile Processors Pvt. Ltd. (Borrower/Mortgagor) Registered Office address : 8/10, Telwadi, Vithalwadi, Kalbadevi Road, Mumbai-400 002	8	Mr. Pravinkumar Hastimalji Jain (Personal Guarantee only) Fiat No. 104, BhairavDarshan, 1st Floor, J. B. Marg, Near Hanuman Temple, Elphinstone (W), Mumbai-400 013.
2	Mr. Pravinkumar Hastimalji Jain (Director) Fiat No. 104, BhairavDarshan, 1st Floor, J. B. Marg, Near Hanuman Temple, Elphinstone (W), Mumbai-400 013.	9	M/s. Hastkamal Texchem Pvt. Ltd. (Corporate Guarantee only) Registered Office address- 8/10, Telwadi, Vithalwadi, Kalbadevi Road, Mumbai-400 002 and
3	Ms. Ruchika Jain-Legal Heir Daughter of Mr. Dilipkumar Hastimalji Jain (Heirs of Deceased Director/Mortgagor Mr. DilipkumarHastimalji Jain) Fiat No. 103, Bhairav Darshan, 1st Floor, J. B. Marg, Near Hanuman Temple, Elphinstone (W), Mumbai-400 013.		
4	Ms. Janika Jain-Legal Heir Daughter of Mr. Dilipkumar Hastimalji Jain (Heirs of Deceased Director/Mortgagor Mr. DilipkumarHastimalji Jain) Fiat No. 103, Bhairav Darshan, 1st Floor, J.B. Marg, Near Hanuman Temple, Elphinstone (W), Mumbai-400 013.		
5	Ms. Rita Jain-Legal Heir Wife of Mr. Shyamkumar Hastimalji Jain (Heirs of Deceased Director Mr. ShyamkumarHastimalji Jain) Fiat No. 901/902, A Wing, Muthaliya Residency, Dattaram L. Marg, Opp. Hakoba Mills, Kala chowky, Mumbai-400 033		
6	Mr. Nishit Jain-Legal Heir Son of Mr. ShyamkumarHastimalji Jain (Heirs of Deceased Director Mr. Shyamkumar Hastimalji Jain) Fiat No. 901/902, A Wing, Muthaliya Residency, Dattaram L. Marg, Opp. Hakoba Mills, Kala chowky, Mumbai-400 033		
7	Mr. Pratik Jain-Legal Heir Son of Mr. Shyamkumar Hastimalji Jain (Heirs of Deceased Director Mr. Shyamkumar Hastimalji Jain) Fiat No. 901/902, A Wing, Muthaliya Residency, Dattaram L. Marg, Opp. Hakoba Mills, Kala Chowky, Mumbai-400 033		

Dear Sir/Madam

Re. : Your Credit facilities with Indian Overseas Bank, Breach candy Branch

1. You, the above named borrowers of our bank have availed the following creditfacilities from our Breach Candy Branch :

The details of credit facilities with outstanding dues are as under :

Sl. No.	Nature of facility	Limit	Rates of Interest (including overdue interest) & rests	Total dues* as on 31.11.2020
1	Cash Credit	250.00 Lakhs	1 year MCLR (8.70)+4.60%=13.30% at present	45321633/-
2	Term loan. (Original Rs. 500 Lakhs)	213.09 Lakhs (Restructured)	1 year MCLR (8.70)+4.60%=13.30% at present	25326489/-
3	Term Loan (Original Rs. 25.00 Lakhs)	12.58 Lakhs (Restructured)	1 year MCLR (8.70)+4.60%=13.30% at present	1490742/-
4	Term Loan (Original Rs. 90.00 Lakhs)	60.69 Lakhs (Restructured)	1 year MCLR (8.70)+4.60%=13.30% at present	7214281/-
5	Working Capital Term Loan	165.00 Lakhs	1 year MCLR (8.70)+4.60%=13.30% at present	14841911/-
	TOTAL	701.36 Lakhs		Rs. 9,41,95,056/-

* With further interest at contractual rates/rests will become payable from thedate mentioned above till date of payment.

The Directors of the Borrower Company namely Mr. Dilip Kumar Hastimalji Jain (Director Cum Mortgagor) and Mr. Shyamkumar Hastimalji Jain (Director) were died on 11.07.2020 and 01.08.2020 respectively. We are issuing demand notice to the legal heirs of the deceased directors/mortgagor of the borrower company.

The above named guarantors referred under SI. Nos 8 have executed guarantee dated 30.03.2019 and SI. No. 9 have executed guarantee dated 15.04.2019 and therebyguaranteed payment on demand of all monies and discharge obligations and liabilities then or at any time thereafter owing or incurred toIndian Overseas Bank by the borrowers for the aggregate credit limits of Rs.10,30,00,000/- together with agreed interest, charges etc.

The credit facilities were secured by the assets mentioned below by way ofhypothecation and mortgage standing inthe name of the borrower Nos 1. They were also secured by mortgage of properties in the name of Directors/mortgagors/guarantors hereinabove.

The guarantors mentioned under SI. Nos. 8 of you havegiven personal guarantee and SI. No. 9 of you have given Corporate guarantee for the credit facilities as given above.

You have acknowledged from time to time the liabilities mentioned hereinabove through various documents executed by you.

2. The details of securities in favour of the Bank for the aforesaid credit facilities are:

Nature of security (Hypothecation / Mortgage etc.)	Particulars of securities [Full description with location, four boundaries, measurement on four sides total extent and name ofowner to be given]
1. Hypothecation	Entire current assets of the company consisting of Raw Materials, Stocks In Process, Finished Goods, Stores & Spares, other consumables which are located at Plot No. B-43, Badlapur MIDC, Badlapur (E), Village Kharvai, Teh-Ambernath, Distt-Thane-421 503 and book debts.
2. Hypothecation	Plant & Machineries and other movable assets of the company situated at Plot No. B-43, Badlapur MIDC, Badlapur (E), Village Kharvai, Teh-Ambernath, Distt-Thane-421 503.
3. Mortgage	1880 sq. m. of factory land and building at Plot No. B-43, Badlapur MIDC, Badlapur (E), Village Kharvai, Teh-Ambernath, Distt-Thane-421 503 owned by M/s. Gurudev Textile processors Pvt Ltd bounded by under : North - Plot No. B44 South - Plot No. B-42 East - Open Space No. 9 West - Road
4. Mortgage	Residential flat admeasuring 581 sqf. (builtup area) at Flat No. 103, 1st Floor, Bhairav Darshan CHS Ltd., C. S. No. 882 of lower Panel Division, Old Jupiter Mills compound, Off JagannathBhatankar Marg, Fitwala road), J. B. Marg, Near India Bulls Sky, Near Elphinstone Road (W), Mumbai-400 013 owned by Mr. Dilip H. Jain, Mrs. Baby D. Jain & Late Shri Ritesh Dilip Jain boundaries as under : North : By Road East : By Anand Niketan South : By Champagali Lane West : By India Bulls Sky & Mandir

3. Consequent upon defaults committed by the above named borrowers inpayment of the principal debt / interest as per agreed terms, loan accountmentioned above have been classified as Non-Performing Asset on 30.11.2019(date of classification as NPA) as per Reserve Bank of India guidelines anddirectives. Despite our reminders for regularization of your account, you havenot repaid the overdue loans including interest thereon.

4. Since you the above named borrowers referred under SI. Nos. 1 have failed to meet the liabilities in respect of the credit facilities dulysecured by various securities mentioned above and upon classification of youraccount as a Non-Performing Asset, we hereby recall our advances to SI Nos1 of you and give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement ofSecurity Interest Act, 2002, and call upon you to pay in full and discharge yourliabilities to the bank aggregating to Rs. 9,41,95,056/- (Rupees Nine Crore Forty One Lakh Ninety Five Thousand and Fifty Six only), as detailed in para 1 above, withfurther interest @ 1 year MCLR (8.70)+4.60%=13.30% compounded with monthly rests as agreed, from the datementioned above, within 60 days from the date of receipt of this notice.

5. The above named Directors/mortgagor/guarantor have given undertaking for repayment / guarantee for the credit facilities taken by theborrowers and have also mortgaged the properties herein mentioned to securethe above said credit facilities. Since the borrowers have committed defaults inrepayment, the mortgagors/guarantors have become liable to pay to us in terms of the guarantee, the amounts due to the Bank as per the loan/credit facilities aggregating to Rs.9,41,95,056/- (Rupees Nine Crore Forty One Lakh Ninety Five Thousand and Fifty Six only)together with further interest @ 1 year MCLR (8.70)+4.60%=13.30% compounded with monthly rests as agreed and we hereby invoke theguarantee against the mortgagors / guarantors who have given non-agricultural securities enforceable under the SARFAESI Act and call upon you to pay the said amount within sixty days from the date ofreceipt of this notice. Please be advised that the guarantors liability is coextensivewith the liability of the borrowers.

6. We further give notice to the borrowers namely M/s. Gurudev Textile Processors Pvt. Ltd. and Directors/ mortgagors/guarantors who have given non-agri securities enforceable underthe SARFAESI Act that failing payment of the above amount in full with interest and charges etc till the date of payment, we shall beexercising all or any of the rights vested on us, under sub-section (4) of section 13 of the said Act.

7. Please notice that in law the borrowers and guarantors are jointly and severallyliable to repay the dues with further interest and charges etc.

8. Please notice that interest will continue to accrue at the rates and rests as agreedfor each credit facility until full repayment.

9. Your attention is also invited to sub-section (13) of section 13 of the said Act in terms of which you are restrained from transferring/alienating/shifting any of thesecured assets referred to above by way of sale, lease or otherwise, withoutobtaining our prior written consent. Please also note that non-compliance /contravention of the provisions contained in the said Act or Rules madethereunder, is an offence which is punishable with imprisonment and/or fine asprovided under section 29 of the Act.

10. The guarantors referred under SI. Nos. 8 have givenpersonal guarantee and SI. No. 9 have given corporate guarantee to secure the loans of the said borrowers and as such weadvise you to prevail upon the borrowers to repay the dues as per our demandsince we have the right to initiate action against you simultaneously in accordance with law, for recovery of our dues based on your personal / corporateguarantee.

11. We also put all of you on notice that if the account is not regularized/ repaidwithin the stipulated time and in case of the Bank classifying you as a willful defaulter as per RBI Guidelines, the Bank reserves its rights to publish yourphotograph in newspaper(s) with your name, address, details of default, duetetc., in accordance with RBI Guidelines besides initiating all recourses availableto the Bank for recovery.

12. We also advise you that this demand notice is without prejudice to and shall notbe construed as waiver of any other demands or remedies which we have forrecovery of the above said dues as well as our right to make further recovery inrespect of sums due and payable by you.

13. Further, your attention is invited to provisions of Sub-section(8) of the Section 13of the Act, in respect of time available to you, to redeem the secured assets.

Place : Mumbai
Date : 02.12.2020

Yours faithfully,
(P. P. Pawaskar)
Authorized Officer

SPECTRA INDUSTRIES LIMITED

CIN: L74999MH1992PLC067849

Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN., KANCHPADIA II, MALAD (W), MUMBAI - 400 064.

Tel: 022- 28893977/ 33, Fax: 022-28891342

Email: sep12@rediffmail.com Website: www.spectraindustries.co.in

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Spectra Industries Limited ("the Company") will be held on Tuesday, December 29, 2020 at 11.00 a.m. at Registered office situated at Plot 9, Spectra Compound, Ramchandra Lane Extn., Kanchpadia II, Malad West, Mumbai-400064, to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

The Notice of the AGM along-with the Annual Report 2019-2020 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 12th May,2020.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows.

1. **Shares in Physical Mode:** please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s Link Intime India Pvt.Ltd., Registrar and Transfer Agent at evoting@linkintime.co.in /Company at sep12@rediffmail.com

2. **Shares in Dematerialized Mode:** please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Link Intime India Pvt.Ltd., Registrar and Transfer Agent at evoting@linkintime.co.in/ Company at sep12@rediffmail.com for sending the notice through email and also get the details updated in your demat account for future purpose

The Members may note that the Notice of the AGM and Annual Report 2019-2020 will also be available on the Company's website www.spectraindustries.co.in and websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM.

Detailed procedure for remote e-voting is provided in the Notice of the AGM.

By Order of The Board of Directors
SPECTRA INDUSTRIES LIMITED
Sd/-
Jaidev Vinod Kumar Gupta
Executive Director
DIN - 00065999

Place : Mumbai
Date : December 04,2020



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000, Email: investorrelations@ril.com
CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	39443520	Ajay Kumar Vijay Sanjay Barnecha	9	11572405-405	208961734-742
			9	62171337-337	2184387747-755
			18	66805706-706	6888172843-860
2	105771935	Alok Pareek	18	59678851-851	1591509968-985
3	108625921	Amrtaab Nimkar	18	57371234-234	1589979061-078
		Manish Nimkar			
4	38697293	Belaben Manubhai Kalabena Manubhai	40	66549360-360	6864623385-424
5	71597326	Bharat D Patel Leelabente Patel	5	14682178-178	392625810-814
			5	50062605-605	115501349-453
			10	62038440-40	2182714915-924
			20	66688673-673	6878334569-588
6	28323492	Chadrankant Kantil Chandenban K Zataki	40	5333610-107	1248462795-834
7	3393003	Ashok K Zataki	5	615152-152	17182552-556
			3	1008817-817	25273809-817
			7	2183384-384	43195540-546
			6	5026871-871	82875057-062
			21	50179536-536	1156642388-408
8	125164458	Dhirendra Kumar Singh Nirmala Kumar	9	62194272-272	2184693674-682
9	122928970	Falguni Babubhai Patel	18	57458958-958	1592659470-487
			18	61953226-226	2181761821-838
10	72435893	Ganesh Chand Chaturvedi	10	61899493-493	2181196191-200
11	3732134	Jaimiti Kumar Malik	5	643446-446	17392672-676
			11	1031515-315	25579895-905
12	114552774	Kameshwar Prasad Anupama Akshay Kirti M Maradiya	18	57957005-005	160750151-732
			18	62201632-632	2184799624-641
			20	4158669-699	64382679-698
			5	7340337-337	145954573-577
			10	10433064-044	186868127-136
			6	12666288-288	255971652-657
			40	11181984-984	200569053-092
14	50436161	Lachman N Bellani Vishnu N Bellani Ram N Bellani	20	3450063-063	52210559-578
			5	6860718-178	142080224-228
15	27237169	Mangalbai Tribhovan Patel	20	3450064-064	52210579-598
16	27237177	Mangalbai Tribhovan Patel	20	6860719-719	142080229-233
17	7235062	Mangalbai Sureshchandra Salvi Mukesh Sureshchandra Salvi	16	5265577-577	86537715-730
			16	6570398-399	138032201-216
			5	7040335-335	145954563-567
			5	50041570-570	1155008274-278
			10	62033769-769	2182640837-846
			20	66681889-889	6877585873-892
			18	57371233-233	1589979043-060
19	108625913	Manish Nimkar Amrtaab Nimkar	18	66585388-388	6867259331-348
20	128682310	Prakash Kantil Patel	40	66416751-751	6854184084-123
21	37608050	Purnima Chakravarty	10	52906651-651	1241426160-169
22	73139937	R. L. Chaturvedi	18	58024083-483	1609318115-132
23	102324539	Rais Mian	18	61889007-007	2181060174-191
			10	10636476-476	190152464-473
24	59947621	Rajender Kumar Aggarwal	36	66760034-034	6884529782-817
25	108917298	Roshan Singh	20	11473468-468	206907335-354
26	53184871	Santha Vavilala	20	50904179-179	1165036984-003
			8	15198961-961	216004921-928
			12	15198961-961	292701743-754
			20	50916640-640	1165286204-223
28	106580459	Vijay Kumar Rajput	18	57983959-959	160830290-307
			18	61891160-160	2181089177-194
			18	57753242-422	1601523368-385
29	105423333	Vijay Sharadrao Parab Radhika Vijay Parab	18	62075036-036	2183159119-136
			18	7319929-299	145770211-228
30	32139892	Virendra Kumar Mehta Abhay Kumar Jain	18	61914414-414	2181373153-170
		Total	900		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "KFIN Technologies Private Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanaknagar, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-
Savitri Parekh
Joint Company Secretary and Compliance Officer
www.ril.com

PUBLIC NOTICE

Notice is hereby given to public that MR. KUSHAL BHARAT THAKKAR & SMT. PURVI BHARAT THAKKAR are the members of VEENA NAGAR NO. 2, C.H.S.LTD., owners of Flat No. A-19-303, 3rd floor, L.B.S. Marg, Mulund (W), Mumbai-400 080, registered society vide Regn.No.BOM/WT/HSG/TC/2205/86, dated 15.10.1987, holding 5 shares of Rs.50/- each bearing distinctive Nos.0131 to 0135 (both inclusive) under Share Certificate No.27.

MR. KUSHAL BHARAT THAKKAR & SMT. PURVI BHARAT THAKKAR have lost and misplaced original Registration Receipts wide registration No PS-323-1981 dated 31.01.1981 of first Builder Agreement between Messrs. VEENA ESTATE PRIVATE LIMITED and A. NARAYAN and also second registration receipt wide registration No BDR3-917/2001 dated 02.03.2001 of Agreement between MR. AYAR NARAYAN and MR. JILAN K. SAYED and MRS. MANISHA JILAN SAYED. Any persons having custody of the original and / or any claim in respect of the said flat or any part thereof by way of sale, exchange, mortgage, charge, gift or otherwise whatsoever are hereby called upon to inform the same in writing along with supporting documents in respect of their claim to the undersigned within 14 days from the date thereof, failing which the claim, if any, shall be considered to have been waived or abandoned.

MR. KUSHAL BHARAT THAKKAR
A/13/303 VEENA NAGAR NO.2 C.H.S.Ltd.,
L.B.S.Marg, Mulund (W),
Mumbai - 400 080, Mobile NO 9769731409

PUBLIC NOTICE

Notice is hereby given that my clients have purchased and acquired a premises viz. G. No. N8-1, Patel Industrial Estate Premises Co-operative Society Ltd., S. V. Road, Dahisar (East), Mumbai 400 068, (hereinafter referred to as "the said Gala") from Mr. Ravish Bansilal Wani by an Agreement for sale Dated 19th day of November, 2018 and the said agreement Dated 19th day of November, 2018 in respect of the said Gala has been lost/misplaced.

All person having any claim, right, title and interest against or to the said Gala or any part thereof either by way of mortgage, sale, gift, inheritance, agreement, lease, lien, charge, trust, maintenance, easement, possession or by virtue of any testamentary or non-testamentary documents or by virtue of succession, adoption, any suit, litigation, dispute, decree, order, injunction, restriction, covenants, statutory order, notice/award, notification or otherwise whatsoever, are hereby called upon and required to make the same known in writing with due evidence and detailed particulars thereof at our office at 101, Shree Vallabh Residency, Daulat Nagar, Road No. 3, Borivli (E), Mumbai 400 066, within 15 days from the date of publication of this Notice by Registered Post A. D., failing which, such claim, if any, shall be deemed to have been waived and/or abandoned.

Sd/- SATISH SHARMA
ADVOCATE, HIGH COURT
Place: Mumbai Date: 05/12/2020



TENDER NOTICE No.74/2020 Dt.04.12.2020
SUPPLY OF STORES ITEMS e-Procurement Tender Notice

The following tenders have been floated online. Tenderers are requested to visit the

