



SPEL Semiconductor Limited

an IC Assembly & Test Company

Aug 14, 2017

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001.

Kind Attn. Mr. Prasad Bhide

Sub: 32nd Annual General Meeting of the Company & Book Closure of Register of Members / Share Transfer Books

Dear Sirs,

Please note that the 32nd Annual General Meeting of the Company will be held at 3.30 pm on Thursday, Sep 7, 2017 at 5 CMDA Industrial Estate, Maraimalai Nagar 603 209.

The closure of Register of Members / Share Transfer Books in connection with the aforesaid Annual General Meeting will be from Sep 1, 2017 to Sep 7, 2017 (both days inclusive).

Thanking you

Yours faithfully
For SPEL Semiconductor Limited

S.S. Arunachalam
Company Secretary & Compliance Officer

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