



SPEL Semiconductor Limited

an IC Assembly & Test Company

Feb 23, 2017

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

Kind Attn. Mr. Prasad Bhide

Sub: Despatch of Notice of Postal Ballot to Shareholders of the Company

Dear Sirs,

This is confirm that the Company has completed the dispatch of Postal Ballot Notice to all the Shareholders of the Company through eMail, whose eMail IDs are registered in the records of the Depository Participants and through physical mode whose eMail IDs are not registered, on 11.2.2017. Also, Newspaper publication confirming the above was also published on 14.2.2017.

The Notice of the Postal Ballot is also be available at Company's website www.spel.com

This is for your kind information and records.

Thanking you

Yours faithfully
For SPEL Semiconductor Limited

S. S. Arunachalam
Company Secretary & Compliance Officer

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