



# SPEL Semiconductor Limited

an IC Assembly & Test Company

May 15, 2017

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

Kind Attn. Kind Attn. Mr. Prasad Bhide

**Sub: Notice of Board Meeting for considering audited financial results for the year ended Mar 31, 2017 and Trading Window closing under SEBI (Prohibition of Insider Trading) Regulations 2015 (Scrip Code : 517166)**

Dear Sirs,

We wish to inform you that a Meeting of the Board of Directors of the Company will be held at 3.30 pm on Monday, May 29, 2017 at Vishva Vilas, 24 First Main Road, Kotturpuram, Chennai 600 085 to consider and take on record the audited financial results of the Company for the year ended Mar 31, 2017.

Further, in terms of Company's Code of Conduct for prohibition of Insider Trading, the Trading Window will be closed from May 22, 2017 till May 31, 2017 (both days are inclusive)

Kindly acknowledge receipt.

Thanking you

Yours faithfully  
for SPEL Semiconductor Limited

S. S. Arunachalam  
Company Secretary & Compliance Officer

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**Registered Office & Factory**  
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