



# SPEL Semiconductor Limited

an IC Assembly & Test Company

Dec 6, 2017

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

Kind Attn. Mr. Prasad Bhide

Dear Sirs,

Sub : Outcome of the Board Meeting held on Dec 6, 2017

Please note that the Board at its meeting held on Dec 6, 2017 approved the following :

- a. Unaudited financial results of the Company for the quarter ended Sep 30, 2017.

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**  
5 CMDA Industrial Estate  
MM Nagar (Chennai) 603 209, India  
Ph : 91 (44) 4740 5300  
Fax : 91 (44) 4740 5303 / 5404

CIN : L32201TN1984PLC011434

eMail : [info@spel.com](mailto:info@spel.com)

Website : [www.spel.com](http://www.spel.com)

**US Sales Office**  
4030 Moorpark Ave # 236  
San Jose, CA 95117, USA  
Ph : 1 (408) 512 - 1005