



Sep 1, 2023

**BSE LIMITED**  
Department of Corporate Affairs  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai-400001

Dear Sir/Madam,

Scrip Code:517166

Sub: **Newspaper advertisement — Intimating the Notice of 38<sup>th</sup>Annual General Meeting (AGM)under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

In Compliance with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in Trinity Mirror (English Language Newspaper) and Makkal Kural (Tamil Language Newspaper) informing about Notice of the 38<sup>th</sup> Annual General Meeting (AGM) along with Annual Report for the FY 2022-23 and availability of e-voting facility to the Shareholders.

The Notice of the 38<sup>th</sup> AGM along with Annual Report for the FY 2022-23 is also available on the Company's website at <http://natronix.net/SPEL.html>.

We request you to take the above information on your record.

Thanking you,  
Yours sincerely,

**For SPEL SEMICONDUCTOR LIMITED**

**SANKARANARAYANAN SIVARAMAN**  
(FCS 2918)  
COMPANY SECRETARY





## Repco Bank Porur branch moves to new premises

Chennai, Aug 31: Jacintha Lazarus, Commissioner of Rehabilitation and Welfare of Non-Resident Tamils & State Commissioner for Persons with Disabilities, inaugurated the Porur Branch in the presence of R.S.Isabella, Managing Director, Repco Bank.

Jacintha Lazarus, in her Presidential Address, expressed that she is honored to be the part of Repco Bank as one of its Board of Directors. "The Bank is functioning in a professional way;

## Lavie Sport ropes in Ranveer Singh

Chennai, Aug 31: With a vision to enhance the active lifestyle with the right choice of products, the brand Lavie Sport has recently roped in Bollywood superstar Ranveer Singh as the Brand Ambassador. The association with Superstar

Ranveer signifies Lavie Sport's commitment to meeting the athleisure demands of today's style-conscious youth while also staying relevant to its existing consumer base. Building on the brand's fundamental principle of promoting an active

lifestyle, Lavie Sport aims to provide bags that meet consumers' daily requirements by offering durability, style, and enhanced security. The CEO and Founder of Lavie & Lavie Sport, Ayush Tainwala, stated, "Lavie Sport and Ranveer

together are a power-packed combination for the gen-next consumers, and with this association, our brand aims to encourage Indians to lead an active lifestyle with the right set of products that meet their athleisure needs."

## PUBLIC NOTICE

This is to inform public that my client A.Kishorekumar, son of Ayyakani, residing at No.25/118, Kumaran Nivas, Valgundar Street, Kunjanvilai, Manikattipattal Post, Nagercoil - 629 501, that the Sale deed dated 02.05.2018 purchased jointly by my client and my client's wife Mrs. Gayathri in respect of 877sq.ft. house in an undivided share of land measuring 550sq.ft. out of 33878sq.ft. in Ruby City Connect Apartment, Mullai Street, Kannan Avenue, Irumbuliyur Village, Tambaram Taluk, Chengalpatu District and the Sale deed registered as Document No.2487/2018 in the Sub Registrar's office, Tambaram, while they were residing in the above address, on 12.06.2018, they jointly mortgaged the property in Axis Bank, Kodambakkam Branch, the Mortgage Deed Registered as Document No.3383/2018 in the Sub Registrar's office, Tambaram. When my client got an employment abroad on 25.05.2022, he shifted his residence to his mother-in-law's house at Nagercoil. He sent an email to the above Bank requesting them to send a Xerox copy of the sale Bank informed him that they do not have the Original Sale deed. But the deed. When my client checked in his mother-in-law's house the original Sale deed not found. My client has in possession the mortgage deed. When he contacted his tenant at Tambaram they informed him that there is no Sale deed kept in the house. My client believe that while shifting the house to his mother-in-law's house probably he lost the Original Sale deed Document No. 2487/2018 in the Sub Registrar's office, Tambaram at Tambaram. Therefore I inform the public that if anyone comes across the above Original Sale deed Document No. 2487/2018 request to inform either my client who is residing at the above address or to me. Instead, if anyone misuses the document encumbering the property that it would not bind my client.

K.RAJARAM  
T.D.SIMON  
Advocates  
Cell Nos: 9551289315, 99419 70630

## ORIGINAL LAND/PROPERTY DOCUMENT LOST

I.Balan@ Boobalan (Aadhar No.8285 4811 5692), S/o, Seniyappan, aged about 69 Years, Residing at No.6, Medavakkam Main Road, Vanuvampettai, Moovarasampettai, Madipakkam, Chennai-600 091, here by informs to the General Public that the full extent of Grama Natham Survey No.191 in Lattur Village, Thirukkalkundram Taluk, Chengalpatu District, by way of registered Sale Deed Document No. 1815/1978 to an extent of 0.15 Centis Sub Registrar Office, Thirukkalkundram in the name of me Balan @ Boobalan and my brothers One Veeraragavan and Lakshmanan. On 24.08.2023 I lost the Original Sale Deed at Thirukkalkundram on the way to the Taluk Office. If anyone finds the said documents, please contact me over Phone at no. 9710968410 or at the following residential address. (Balan @ Boobalan S/o. Seniyappan, Residing at No.3, Medavakkam Main Road, Vanuvampet, Moovarasampet, Madipakkam, Chennai).  
S. Balan@ Boobalan

IN THE HIGH COURT OF JUDICATURE AT MADRAS  
(Testamentary and Intestate Jurisdiction)  
Original Petition No: 327 of 2023

IN THE MATTER OF INDIAN SUCCESSION ACT XXXIX OF 1925 And in the matter of the last Will and Testament of  
Mr.P.M.Sundaram deceased

1. Mr. M. Senthil Kumaran  
S/o Late P.M Sundaram,  
X8, Rail Nagar,  
Koyembedu,  
Chennai - 600 107.  
2. Thirumagal  
W/o Senthil Kumaran  
X8, Rail Nagar, Koyembedu,  
Chennai 600 107

.....Petitioners

Vs

1. Saavithiri  
W/o Late P.M Sundaram  
No. 1, Pandiyan Salai,  
Anand Nagar, KK Nagar,  
Tiruchirappalli - 620 021.  
2. M.S Rajarajeswari  
D/o Late P.M Sundaram  
W/o Kannaiyan, 110/2, South,  
Kamarajar Nagar, 8<sup>th</sup> Cross Street,  
Lalgudi Taluka, Angarai,  
Tiruchirappalli - 621 703.

.....Respondents

All persons claiming to have any interest in the estate of the above named P.M Sundaram, who was residing at No.1, Pandiyan Salai, Anand Nagar, K.K. Nagar, Tiruchirappalli - 620021 and died on 12.04.2019, are hereby cited to come and see the proceedings before the learned Master sitting in the original side of High Court of Judicature of Madras, on 18.09.2023 at 10.30 a.m and requested to file their objections, if they think fit, before the grant of Letter of Administration.

Dated at Chennai this 18<sup>th</sup> day of August 2023  
Original Side - I  
High Court, Chennai

M/S S.Shyam Kumar  
R.Suvithra  
S.Raja Ravi Varma  
Counsel for Petitioner  
No 261 New Additional Law Chambers,  
1<sup>st</sup> Floor, High Court Buildings,  
Chennai 600 104

## BEFORE THE DEBT'S RECOVERY TRIBUNAL II AT CHENNAI

T.A. No. 687 of 2023

Union Bank of India,  
Chetpet Branch, Chennai

.....Applicant

vs..

1. Inbaraj Enterprises,  
Prop. D. Seenu  
and two others.

.....Defendants

To  
1. Inbaraj Enterprises,  
Prop. D. Seenu,  
26/59, Venkateswara 1<sup>st</sup> Street,  
2<sup>nd</sup> Extension Road,  
Virugambakkam, Chennai - 600 093.  
2. D. Seenu,  
Prop. Dharuman,  
26/59, Venkateswara 1<sup>st</sup> Street,  
2<sup>nd</sup> Extension Road,  
Virugambakkam, Chennai - 600 093.  
3. V. Kannan,  
3/5, Sripuram,  
Royapettah,  
Chennai - 600 014.

.....Defendants

Sir  
This is to inform you that the Applicant Bank filed O.A.No.283/2021 against you for recovery of the sum of Rs.48,33,756.74/- further interest and costs under Debts Recovery Act. In Debt Recovery Tribunal-I. Now the case is transferred to DRT-II as per Government Notification and the case is posted for your appearance on 25.09.2023 at 11.00 a.m. before the Registrar, D.R.T-II at Chennai to make any objections. If any default the matter will be heard and decided experts.

(T. NARAYANASAMY)  
Counsel for Application  
24, Law Chambers, High Court Building, Chennai - 600 104.

## University of Cambridge Online partners with Edureka

Chennai, Aug. 31: The University of Cambridge Online is working with leading ed-tech company Edureka to bring higher education online courses, led by University of Cambridge academics, to India for the first time.

Edureka, part of Veranda Learning Solutions, is set to raise the standard of online higher education in India by offering three innovative courses crafted by Cambridge experts.

The courses now available on the Edureka platform include Human-Computer

Interaction (HCI) for AI Systems Design, Leveraging Big Data for Business Intelligence and Creativity, Problem Solving and Design Thinking.

This transformative course fosters innovation and problem-solving skills by exploring creative approaches. Learners will develop a deep understanding of design thinking, enabling them to tackle challenges ingeniously.

By enrolling in these courses, learners gain exclusive access to Cambridge Academic-curriculum and

live sessions with faculty from the University of Cambridge Online. Furthermore, successful course completion rewards learners with a certificate bearing the distinguished credentials of the University of Cambridge Online.

"At Edureka, we are committed to providing top-tier education that empowers learners with the skills to succeed in the rapidly evolving world," said Vineet Chaturvedi, CEO of Edureka. "Upskilling is the real need of the hour. As we offer courses from the University of Cambridge Online

in India, it exemplifies how committed we are to offering unparalleled world-class courses that blend academic brilliance with real-world applications," Chaturvedi added.

Anna Wood, MD of Cambridge Online Education, commented, "We are excited to work with Edureka to bring our courses to the Indian market. It demonstrates our commitment to bringing the benefits of Cambridge academic excellence to a global audience, and we look forward to welcoming Indian learners onto these cutting-edge courses."

## Akzo Nobel launches Dulux Assurance

Coimbatore, Aug 31: Today, nearly one in every two Indian consumers is prioritizing quality as the primary factor during purchase. The latest research by Dulux shows that Indian consumers trust the brand and its superior quality products to keep their homes looking good year after year.

In 2021, Akzo Nobel India Limited, a leading Paints and Coatings company and maker of Dulux Paints, launched Dulux Assurance - a program assuring perfect colour, finish and coverage on select Dulux products for three months. With the aim to deliver on the core expectation of Indian paint consumers, Dulux AssuranceTM now gets bigger, bolder and more comprehensive. The new Dulux AssuranceTM launched today is AkzoNobel's first-ever warranty program for its paint consumers in India, making it truly "A COAT OF TRUST IN EVERY STROKE."

Rajiv Rajgopal, Managing Director, Akzo Nobel India said, "The demand for paint and coatings is rapidly growing in India and the industry is expected to grow from 62,000 crore to 1 lakh crore in the next five years."

## PUBLIC NOTICE ON MISSING DOCUMENTS

The Original Policy Documents Policy Nos. 2B422258706 and 2B553264004 of Mrs. Archana Narasimhan, issued by SBI Life Insurance Company was missed in Transit from her residence No.11/2, Sundararajan Street, Abhirampuram, Teynampet, Chennai-600 028.

If any one found this please contact  
Mobile No. 94458 66324

## KALAIMAGAL MUTUAL BENEFIT FUND NIDHI LIMITED

CIN U65991TN1983PLC010482  
Regd. Office: Old No.3, New No.5, Adam Street, Mylapore, Chennai- 600 004. Ph: 044-24642431

## NOTICE TO SHAREHOLDERS

Notice is hereby given that the 39th Annual General Body Meeting of the Shareholders of Kalaimagal Mutual Benefit Fund Nidhi Limited will be held on 23rd September 2023, Saturday at 10.30am at the Registered Office of Kalaimagal Mutual Benefit Fund Nidhi Limited Old No.3, New No.5, Adam Street, Mylapore Chennai- 600 004 to transact the business set out in Notice.

The Register of Members will be closed from 18.09.2023 to 22.09.2023 (Both days inclusive)  
By order of the Board  
Kalaimagal Mutual Benefit Fund Nidhi Limited



Vidushi Samyuktha Shankar Founder of Nrityakalpvriksha, Sachidananda Arts Foundation, was felicitated with "SaadakaShree" youth Achievement award in Bangalore by Srimad Jagadguru, Swayamprakasha Sachidananda Saraswati Mahaswamiji, Adi Shankaracharya Sharda Lakshmi Narasimha Pectam, Sree-math, Hariharapura. She has recently won Gold for India in Dance World Cup Portugal 2023 during July .

## SPEL Semiconductor Limited

CIN: L32201TN1984PLC011434  
Registered Office: No. 5, CMDA Industrial Estate, Maraimalai Nagar, Tamil Nadu - 603209  
Email: ca@spel.com Website: www.natronix.net/SPEL

## NOTICE TO MEMBERS

The 38th Annual General Meeting of M/s. SPEL Semiconductor Limited ("Company") will be held on Thursday the 21st September, 2023 at 11:00 A.M. IST through video conferencing ("VC") / Other Audio Visual Mechanism ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 05, 2022 and December 28, 2022 ("MCA Circulars") and circular dated May 13, 2022 and January 5, 2023 issued by SEBI and other applicable circulars issued in this regard, to transact the business set out in the Notice calling the AGM.

The Members may note that the Notice and Annual Report 2022-23 will also be available on the Company's website at www.natronix.net/SPEL. The requirement of sending the physical copies of the Annual Report has been dispensed with vide above mentioned MCA circulars and SEBI circulars. However the physical copies of the Notice along with Annual Report for the year 2022-23 shall be sent to those Members who request for the same. The instructions for attending the AGM through VC/OAVM are provided in the Notice to the Members. The Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is also hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services Ltd ("CDSL") for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as voting on the date of the AGM will be provided by CDSL. Further, as per the permission granted by MCA and SEBI, the entitlement for appointment of proxy has been dispensed with for AGMs to be conducted in electronic mode till 30th September 2023. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from 15th September 2023, 2023 to 21st September 2023, (both days inclusive) for the purpose of AGM.

## THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their vote remotely, using electronic voting system CDSL on the dates mentioned below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The manner of remote e-voting and voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.natronix.net/SPEL. Members will be able to participate at the AGM through VC by using their login credentials at www.evotingindia.com / www.eservices.nsdl.com as well as the portal of their Depository Participants. The Members whose names appear in the Register of Members/ Register of Beneficial Owners as on the cut-off date for voting i.e. 14th September 2023 shall be entitled to avail the facility of remote e-voting and e-voting at the Meeting provided in the Notice.

The remote e-voting period commences, 18th September 2023 at 10.00 A.M. (IST) and ends on, 20th September 2023 at 5.00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 14th September, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who becomes Member of the Company after dispatch of the Notice and holding shares as on the cut-off date for e-voting i.e. 14th September, 2023, may obtain the login ID and password by sending a request at investor@cameoindia.com. However, if any Member is already registered with CDSL for e-voting then he/she can use his/her existing user ID and password / PIN for casting their vote.

The Board of Directors at their Meeting held on 14th August 2023 appointed Mr. N. Ramanathan, Designated Partner of M/s. S Dhanapal & Associates LLP, Practicing Company Secretaries, Chennai, as the Scrutinizer for conducting the e-voting process.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurox, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533, 022-23058542 / 43.

In case of any difficulties/grievances relating to the e-voting process, the Members can contact

P. BALAMURUGAN  
WHOLE TIME DIRECTOR  
SPEL SEMICONDUCTOR LIMITED  
Regd Office: No. 5, CMDA Industrial Estate, Maraimalai Nagar, Tamil Nadu - 603209  
Mobile # 9840020345  
Email ID: pbalamurugan@spel.natronix.net

By order of the Board  
For SPEL SEMICONDUCTORS LIMITED  
Sd/- P. BALAMURUGAN  
WHOLE-TIME DIRECTOR  
DIN: 07480881

Date: 31.08.2023  
Place: Chennai



