Spice Mobility Limited
(Formerly S Mobility Limited)
CIN No. - L72900UP1986PLC008448
S Global Knowledge Park, 19A & 19B, Sector 125,
Noida - 201301, UP, India. | Tel: +91 120 3355131
www.spice-mobile.com | customercare@smobility.in

March 31, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 517214

National Stock Exchange of India Limited
Exchange Plaza, Plot no.C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: SPICEMOBI

Sub: Intimation of Cut-off date for Postal Ballot

Dear Sir(s),

We wish to inform that the Company has appointed Mr. Sanjay Grover, FCS, Company secretary in whole-time practice, as Scrutinizer for conducting the Postal Ballot process for obtaining the approval of the members of the Company for following matters:

1. Approval for sale of stake in Kimaan Exports Private Limited, a wholly owned subsidiary Company, to Spice Digital Limited, another subsidiary of the Company.

2. Approval for material related party transactions with Hotspot Sales & Solutions Private limited, a related party.

The cut-off date for the purpose of reckoning the voting rights of Shareholders for Postal Ballot has been fixed as 31st March, 2017 and the members whose name(s) appear in the Register of members/ Record of Depositories as on 31st March, 2017 would be eligible to vote on Postal Ballot.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,
For **Spice Mobility Limited**

Spice Mobility Limited 19A & 19B Sector-125 Noida 201301

M.R. Bothra
Vice President – Corporate Affairs
& Company Secretary