

MIC Electronics Limited

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CIN- L31909TG1988PLC008652

ISO 9001:2008 ISO 14001:2004 Certified Company



Friday, October 24, 2014

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Agenda Items of Board Meeting.

With reference to the above subject, we would like to inform you that agenda items of Board of Directors of the company scheduled to be held on Saturday, the 25th day of October, 2014 are as follows.

- Investments by the company
- Buy/sell/Leasing of Property as per the provisions of Companies Act, 2013
- Transferring all claims against 50% of Bank Guarantee furnished by bank of Maharashtra Nashik City Branch in-favour of MIC Electronics Limited to Energy Efficiency Services Limited which is implementation partner of Nashik Municipal Corporation Project.

This is for your information and records. Kindly acknowledge the receipt of the same.

Yours truly,

For MIC Electronics Limited

(Dr. M V Ramana Rao)
Chairman & Managing Director