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OWNER'S PRIDE

April 22, 2016

To,	To,
BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	**The Manager - Corporate Compliance** **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting of MIRC Electronics Limited (the "Company") held on April 22, 2016.

Script Code: BSE - 500279, NSE – MIRCELECTR

Pursuant to Regulation 30 read with Para A, of Part A, of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Subrat Nayak, has been appointed as the Chief Financial Officer & Key Managerial Personnel of the Company with effect from April 22, 2016.

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

Thanking You,

For MIRC Electronics Limited

Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary