

April 24, 2015

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

Script Code: BSE - 500279, NSE - MIRCELECTR

Sub: Outcome of Board Meeting of MIRC Electronics Limited (the "Company") held on April 24, 2015.

The Board of directors of the Company in their meeting held today have considered and approved issuance upto 3,25,00,000 Warrants (exercisable into equity shares) on Preferential basis to Persons other than Promoters and Promoter Group at a price as may be arrived as per SEBI (Issue of Capital and Disclosure Requirements) Regulation 2009, as amended and the same is subject to approval of the shareholders.

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

Thanking You,

For MIRC Electronics Limited



Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary

MIRC ELECTRONICS LIMITED

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