



Micro Technologies (India) Ltd.

Your Security Is Our Concern

Date: 7TH August, 2013

To, The Listing Department The National Stock Exchange India Ltd Exchange Plaza, Plot No: C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai- 400051	To, The Market Operation Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400001
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Symbol: MICROTECH

Scrip Code: 532494

Sub: Intimation of Approval from Registrar of Companies for Extension of Annual General Meeting for the Financial Year 2012-2013.

With reference to our earlier announcement regarding approval sought by Board for extension of time for holding Annual General Meeting of the Company for Financial year 2012-2013, for a period of 3 months i.e till 27th December, 2013, we would like to inform you that Registrar of Companies, Mumbai has granted its approval vide its Letter dated 6th August, 2013 for the extension of the Annual General Meeting for the financial year 2012-13 of the Company upto 27th December, 2013.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

FOR MICRO TECHNOLOGIES (INDIA) LIMITED

**ADITYA SEKHAR
MANAGING DIRECTOR**



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