



Micro Technologies (India) Ltd.

(An ISO 9001 & 27001 Company)

YOUR SECURITY IS OUR CONCERN

Date: 12th February, 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 Corporate Services Department Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P.I. Tower, Dalal Street, Mumbai-400001
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Dear Sir,

Symbol: MICROTECH

Scrip Code: 532494

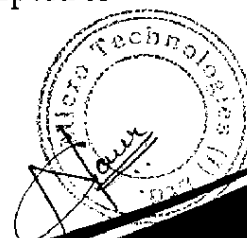
Sub: Outcome of Board meeting held on 12th February, 2013

A meeting of the Board of Directors of the Company was held today on 12th February, 2013:

- Pursuant to Clause 41 of the Listing Agreement, the Board approved the Unaudited Standalone and Consolidated Profit and Loss Account for the quarter ended 31st December, 2012; And Limited Review Certificate received from the Statutory Auditor of the Company M/s. Laxmikant Kabra & Co., Chartered Accountants, Thane; a copy of the same is enclosed.
- The Board noted the entry of the Company in the area of UID to enroll 1.7 Crores population for AADHAAR Card in the state of Maharashtra and its future plan to multiply it across various other states.
- The Board made recommendations to initiate various SBU's for upcoming projects above Rs. 25 Crores in Oil and Gas and Banking Sector.
- The Board appreciated the management for coming up with an innovative product called "Micro Rise Up" for empowering women safety keeping in mind the current social environment.
- The Audit committee reviewed the business strategy for the next financial year, considering the growth plan & business vision. The committee felt that the role of Walker Chandiok & Co., the Jt statutory auditors should be enhanced as advisors to align & achieve the set goals. In order to accept the said advisory role they have accepted to

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Web: www.microtechnologies.net

Corporate Office: Micro Infotech Park, Plot No. EL-225, TTC Industrial Area, MIDC, Mahape, Navi Mumbai 400710 (India)
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step down as Jt. Statutory auditors of the Company with immediate effect & Laxmikant Kabra & Co. will continue as the statutory auditor of the Company.

- The Company has got the extension from RBI for 180 days on 21st January, 2013 for the repayment of foreign currency convertible bonds.

You are requested to take note of the foregoing.

For Micro Technologies (India) Limited

Neha M. Gaur
Company Secretary



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