

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Tuesday, August 06, 2019

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

To
The Secretary
Bombay Stock Exchange Limited
Phiroj Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Notice of un-audited Financial Results for the 1st quarter ended on 30th June 2019.

As intimated earlier vide our letter dated 28th March 2018, Corporate Insolvency process (CIRP) has been intimated in respect of the company under the provisions of the insolvency and Bankruptcy Code, 2016 by an order of the National Company Law Tribunal (NCLT) with effect from 13th March 2018 and NCLT has appointed Mr. Prabhakar Nandiraju as Interim Resolution Professional (IRP) under the provisions of IBC and Committee of Creditors appointed/legalized as Resolution Professional (RP) at their meeting held on 1st June 2018.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Mr. Prabhakar Nandiraju, Resolution Professional (RP) on 14th August 2019 will consider the Un-audited financial results of the company for the 1st quarter ended 30th June 2019.

Yours truly,

For MIC Electronics Limited

(M S Murali Krishnan)
Company Secretary