

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India

Ph: +91 40 27122222 Fax : +91 40 27133333

www.mic.in

www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Friday, December 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: Intimation of Board Meeting - Reg.

With reference to the above subject, we would like to inform you that a meeting of the Board of Directors of the company will be held on Monday, the 9th day of December, 2019 at 10.00 AM at registered office of the Company to consider and approve appointment of Ms. U.K. Gayathri as Independent Director and any other matters with the permission of the chair.

This is for your information and records. Kindly acknowledge the receipt of the same.

Yours truly,

For MIC Electronics Limited

(M S Murali Krishnan)
Company Secretary