CIN No: L31909TG1988PLC008652

**MIC Electronics Limited**

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India
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www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company

Monday, December 31, 2018

To
The Secretary
National Stock Exchange of India Limited
Mumbai-400051

Dear Sir / Madam,

Sub: Outcome of the 30th Annual General Meeting 2017-18 held today at 9.30 AM at Registered office of the Company situated at A4/II, Electronic Complex, Kushaiguda, Hyderabad – 500062, Telangana.

Scrip Code : MIC

With reference to the above, we would like to inform you that 30th Annual General Meeting (AGM) of the Company transact the businesses as stated in the Notice dated December 6, 2018.

1. Consent of the shareholders is accorded to Adopt audited Standalone and Consolidated Balance Sheet for the financial year ended 31st March 2018 Profit & Loss Account for the period ended on that date and the Reports of the Board of Directors and Auditors thereon.

Scrutinizers Reports for Voting and Proceedings of AGM will be sent in due course.

Kindly acknowledge the receipt of the same.

Thanking you

For MIC Electronics Limited

(M S Murali Krishana)
Company Secretary