

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Saturday, May 16, 2015

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400.051.

Dear Sir / Madam,

Sub : Outcome of Board Meeting.

We wish to inform you that the Board Meeting has just been concluded and approved the following

- Audited financial results for the fourth quarter and year ended on 31st March 2015. (Annexed herewith).
- Audited financial results for the 12 months period 2014-15 and the balance sheet as at 31st March 2015.
- Appointment of Shri Malleswara Durga Prasad as CFO & Company Secretary of the company with effect from 1st March 2015.
- Divestment of 100% stake in Maave Electronics Private Limited concluded as on 1st January 2015.
- Considered Appointment of Mrs. Venkata Ramani V as Additional, Independent Director of the company which was approved earlier through Circular Resolution.

Thanking you,

Yours truly,

For MIC Electronics Limited

(Dr. M V Ramana Rao)
Managing Director



Encl: Results for the quarter and year ended on 31st March 2015
Audit Report