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MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Saturday, January 09, 2016

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 held on 9th January 2016 – Reg.

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

- Un-audited financial results for the third quarter ended on 31st December 2015. (Annexed herewith).
- The issue of conversion of debt / liability into equity shares and further issue of equity shares on preferential basis has been discussed by the Board in detail. After examining all aspects involved the Board felt that the subject matter merits re-examination specially keeping in view of the interests of all the stakeholders involved. Accordingly the Managing Director, Dr. M V Ramana Rao is requested to come up with a specific proposal or alternatively with some other options at appropriate time for consideration by the Board.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For MIC Electronics Limited

(Dr. M V Ramana Rao)
Managing Director

