



Saturday, September 05, 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 – Reg.

We hereby inform you that the just concluded Board Meeting has approved the following:

- Appointment of Mrs. V Venkata Ramani as Independent Director, who was appointed as Additional Director' of the Company subject to the approval of Members.
- Re-appointment of Dr. M V Ramana Rao as Managing Director subject to the approval of Members.
- Re-appointment of Shri L N Malleswara Rao as Executive Director subject to the approval of Members.
- Alteration of Articles of Association by adoption of New set of Alteration of Articles of the company as per New Companies Act 2013 subject to the approval of Members.
- Ratification of resolution item no. 2 of Extra-ordinary General Meeting held on 22nd August 2015 for allotment of equity share to Investors subject to the approval of Members.
- Resignation of Shri Malleswara Durga Prasad, as Company Secretary and continued as CFO of the company.
- 27th Annual General Meeting of the Company is scheduled to be held on Wednesday the 30th day of September 2015 at 3.30 PM at "CYAN" Hall, Marigold by Greenpark, 7-1-25, Green Lands, Begumpet, Hyderabad - 500 016, Telangana.
- Register of Members will be closed from 24th September 2015 to 30th September 2015 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company.

Thanking you,

Yours truly,

For MIC Electronics Limited

VENKATARAMAN
A RAO MAGANTI

Digitally signed by VENKATARAMANA RAO
MAGANTI
DN: cn=VENKATARAMANA RAO MAGANTI, c=IN,
sn=Kushaiguda Prasad, o=Personal,
serialNumber=9078885520805298970022633a
9c3080a020a81a5f15959a329c329898
Date: 2015.09.05 21:26:31 +05'30'

(Dr. M V Ramana Rao)
Managing Director