ONIDA
OWNER'S PRIDE

d) Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors in its meeting held on August 13, 2015, has approved the "Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information" (Code of Conduct) of the Company.

You are requested to kindly take the same on record and oblige.

Thanking You,

For MIRC Electronics Limited

Gulu L. Mirchandani
Chairman & Managing Director

Encl: - As above