ONIDA
OWNER'S PRIDE

Date: August 13, 2015

To, BSE Limited 25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 13, 2015.

Script Code: BSE - 500279, NSE – MIRCELECTR

a) Pursuant to Clause 41 of the Listing Agreement, we are enclosing herewith a copy of the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2015 as reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on August 13, 2015 alongwith copy of Limited Review Report.

b) Pursuant to Clause 30(b) of the Listing Agreement, please take note that Mr. Lalit Chendvankar, has appointed as a Head-Corporate Affairs, Legal & Company Secretary of the Company w.e.f. August 13, 2015.

c) Pursuant to Clause 47 of the Listing Agreement, please take note that Mr. Lalit Chendvankar, Head-Corporate Affairs, Legal & Company Secretary of the Company been designated as a Compliance Officer w.e.f. August 13, 2015 in place of Mr. Muthu Elango.

Details of Compliance Officer:

Mr. Lalit Chendvankar
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Andheri (E), Mumbai - 400 093
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