

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Monday, May 19, 2014

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir / Madam,

Sub: Intimation regarding Board Meeting.

With reference to the above subject, we would like to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, the 27th day of May, 2014 at 2.00 PM at registered office of the Company to consider Audited Financial Results for the third quarter and year ended on 31st March, 2014.

This is for your information and records. Kindly acknowledge the receipt of the same.

Yours truly,

For MIC Electronics Limited

(L N Malleswara Rao)
Executive Director