

MIC Electronics Limited

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www.mic.in

www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Friday, January 01, 2016

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.

We would like to inform you that a meeting of the Board of Directors of the company will be held on Saturday, the 9th day of January 2016 at 11.30 AM at registered office of the Company to consider and approve the following:

- Un-audited Financial Results for the third quarter ended on 31st December 2015
- Conversion of debt in to equity shares on preferential basis as per terms of the Chapter VII of SEBI (ICDR) Regulations, 2009.
- Further Issue of equity shares to Investors on preferential basis as per terms of the Chapter VII of SEBI (ICDR) Regulations, 2009.
- Calling of Ex-ordinary General Meeting and any other matters with the permission of the Chair.

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

Yours truly,

For MIC Electronics Limited



(Dr. M V Ramana Rao)
Managing Director