

MIC Electronics Limited

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CIN- L31909TG1988PLC008652

ISO 9001:2008 ISO 14001:2004 Certified Company



Thursday, November 06, 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 Friday, the 14th day of November 2014 at 11.30 AM at registered office of the Company to consider:

- Un-audited Financial Results for the second quarter ended on 30th September, 2014.
- Resignation of Vijay Kumar Naidu Ch as Company Secretary.

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)
Chairman & Managing Director

