

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India

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www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Saturday, September 03, 2016

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

Dear Sir / Madam,

Sub : Outcome of Board Meeting – Reg.

We hereby inform you that the Board Meeting concluded at 15.20 hours and approved the following:

- 28th Annual General Meeting of the Company is scheduled to be held on Friday the 30th day of September 2016 at 2.30 PM at the registered office of the Company situated at A4, Electronic Complex, Kushaiguda, Hyderabad, Telangana-500 062, to transact the following business:

Consider and adopt Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2016.

Retires by rotation of Shri Dr. M V Ramana Rao and being eligible, offers himself for re-election.

Ratify the appointment of M/s. Pavuluri & Co, Chartered Accountants, Statutory Auditors of the company

Ratification/amendment to the resolution/explanatory statement passed at the Extra-ordinary General Meeting held on 22nd August 2015 for issue of Convertible Share Warrants to Investors, Clause (f) in item no. 3 of the explanatory statement of the EGM Notice :-

Ratification/amended as "100% beneficiary owners of M/s. Leyard (Hong Kong) Co. Limited is M/s. Leyard Optoelectric Co. Ltd, which is listed company at Shenzhen Stock Exchange, China."

- Register of Members will be closed from 27th September 2016 to 30th September 2016 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.
- Dispose of 100% subsidiary companies MIC Green Solutions Private Limited and Candilux Private Limited due to commercial operations has not commenced.

Thanking you,

Yours truly,

For MIC Electronics Limited

(Dr. M V Ramana Rao)
Managing Director

