

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Friday, July 17, 2015

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 25th day of July 2015 at 2.30 PM at registered office of the Company to consider and approve conversion of Preferential Convertible Equity Share Warrants into equity shares in 1:1 ratio to promoters and investors a part of 74,462,070 Preferential Coverable Equity Share warrants allotted on 25th November 2014 to promoters and investors as per In-principle approvals from Bombay Stock Exchange Limited through Letter dated 21st August 2014 and National Stock Exchange of India Limited through letter dated 12th November 2014 respectively 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

(Malleswara Durga Prasad)
CFO & CS

