

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India
Ph: +91 40 27122222 Fax: +91 40 27133333
www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Saturday, October 31, 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 Tuesday, the 10th day of November 2015 at 11.00 AM at registered office of the Company to consider and approve Un-audited Financial Results for the quarter ended on 30th September 2015, 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

(Dr. M V Ramana Rao)
Managing Director

