

MIC Electronics Limited

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CIN- L31909TG1988PLC008652

ISO 9001:2008 ISO 14001:2004 Certified Company



Saturday, October 25, 2014

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.

We wish to inform you that the Board Meeting has just been concluded and approved the following.

- Investments by the company subject to the provisions of Companies Act, 2013.
- Buy/sell/Leasing of Property subject to the provisions of Companies Act, 2013.
- Transferring all claims against 40 Crores Bank Guarantee furnished by bank of Maharashtra Nashik City Branch in-favour of MIC Electronics Limited to Energy Efficiency Services Limited which is implementation partner of Nashik Municipal Corporation Project.

Thanking you,

Yours truly,

For MIC Electronics Limited

(Dr. M V Ramana Rao)
Chairman & Managing Director