

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Tuesday, September 01, 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.

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 Saturday, the 5th day of September, 2015 at 11.30 AM at registered office of the Company to consider and approve Notice, Directors Report and fix date, time, Venue of 27th Annual General Meeting.

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

