

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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www.mic.in

www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Tuesday, May 02, 2017

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

Dear Sir / Madam,

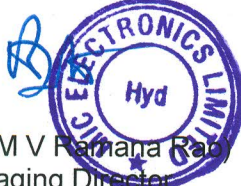
Sub: Intimation regarding Board Meeting.

We would like to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, the 10th day of May 2017 at 11.00 AM at registered office of the Company to consider and approve Audited Financial Results for the fourth quarter and year ended on 31st March 2017.

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