

MIC Electronics Limited

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www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Saturday, February 03, 2018

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 Monday, the 12th day of February 2018 at 2.00 PM at registered office of the Company to consider and approve Un-audited Financial Results for the third quarter ended on 31st December 2017.

Yours truly,

For MIC Electronics Limited

(Dr. M V Ramana Rao)
Managing Director