



April 21, 2014

To  
The Secretary  
The National Stock Exchange of India Limited  
"Exchange Plaza", Bandra-Kurla Complex  
Bandra (East) Mumbai - 400 051

Dear Sir,

**Ref: Scrip Code: MIRCELECTR**

**Sub: Intimation under Clause 41 of the Listing Agreement.**

With reference to the captioned subject, kindly take notice that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 15, 2014 at Mumbai, which among other items shall consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2014.

This is for your information and record.

Thanking You,

Yours truly,  
For MIRC Electronics Limited

Aashay Khandwala  
Head - Corporate Affairs,  
Legal & Company Secretary