

ONIDA

OWNER'S PRIDE

April 29, 2014

To,
The Secretary -
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra- Kurla Complex,
Mumbai

Dear Sir,

Ref: Scrip Code: MIRCELECTR

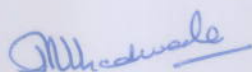
Sub: Intimation under Clause 30 of the Listing Agreement.

Pursuant to Clause 30 of the Listing Agreement, please take note that Mr. Ranjan Kapur, Non-Executive Director of the company has resigned from the Directorship of the Company w.e.f. April 28, 2014.

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours truly,
For Mirc Electronics Limited



Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary

Corporate Identity Number: L32300MH1981PLC023637

MIRC ELECTRONICS LIMITED : Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

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