

MIC Electronics Limited

A-4/II, Electronic Complex, Kusaiguda, Hyderabad - 500062, India

Ph: +91 40 27122222 Fax: +91 40 27133333

www.mic.in cs@mic.co.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Thursday, August 06, 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.

We would like to inform you that a meeting of the Board of Directors of the company will be held on Friday, the 14th day of August 2015 at 11.30 AM at registered office of the Company to consider and approve un-audited financial results for the first quarter ended on 30th June 2015.

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

