

# MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India  
Ph: +91 40 27122222 Fax: +91 40 27133333  
www.mic.in cs@mic.co.in www.micelectronics.com  
CIN- L31909TG1988PLC008652

ISO 9001:2008 ISO 14001:2004 Certified Company



Saturday, August 02, 2014

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

Dear Sir / Madam,

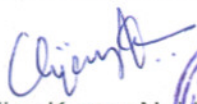
Sub: Intimation regarding Board Meeting.

With reference to the above subject, we would like to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, the 12<sup>th</sup> day of August, 2014 at 2.00 PM at registered office of the Company to consider Un-audited Financial Results for the first quarter ended on 30<sup>th</sup> June, 2014.

This is for your information and records. Kindly acknowledge the receipt of the same.

Yours truly,

For MIC Electronics Limited

  
(Vijay Kumar Naidu ChyD)  
Company Secretary

