

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



Tuesday, August 26, 2014

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

Dear Sir / Madam,

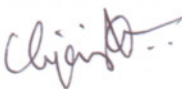
Sub: Intimation regarding Board Meeting.

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 Wednesday, the 3rd day of September, 2014 at 11.00 AM at registered office of the Company to consider and approve Notice, date, time, Venue of 26th Annual General Meeting.

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

Yours truly,

For MIC Electronics Limited


(Vijay Kumar Naidu Ch)
Company Secretary

