

November 07, 2013

**ONIDA**

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

Dear Sir,

**Ref: MIRC Electronics Limited                      NSE Code: - MIRCELECTR**


**Sub: Intimation under Clause 19(a) of the Listing Agreement**

Further to our letter dated October 15, 2013 and in compliance with Listing Agreement, it is hereby informed that a meeting of Board of Directors of the Company is proposed on November 13, 2013 to consider matters related to raising of funds through issue of equity shares through rights issue to the shareholders of the Company and increase in authorized share capital of the Company including matters related/incidental thereto.

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

Thanking You,

Yours truly,  
For Mirc Electronics Limited

  
Anoop Pillai  
Company Secretary &  
Head - Corporate Affairs