

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Thursday, June 14, 2018

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

Dear Sir / Madam,

Sub: Cancellation of schedule fixed for approval of Audited Results for the 4th quarter and year ended on 31st March 2018.

This is in continuation to our letter dated 6th June 2018 wherein you have been informed that the Audited Results of the company for the 4th quarter and year ended on 31st March 2018 will be considered on 14th June 2018 by the Resolution Professional.

Since the finalization of accounts did not materialize, as per accounting standards, the schedule fixed for 14th June 2018 stands cancelled and new date of schedule will be informed in due course.

Yours truly,

For MIC Electronics Limited


(M S Murali Krishnan)
Company Secretary

