

MIC Electronics Limited

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www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Thursday, January 21, 2016

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

Dear Sir.

Sub : Agreement with LG Innotek – Reg.

Ref : Clause 30 of the SEBI Listing obligations and Disclosures Requirements Regulations, 2015, Scrip code MIC.

With reference to the above we are pleased to inform you that MIC Electronics Limited and LG Innotek reached an agreement to jointly develop highly energy efficient LED Lighting products using the components manufactured by LG Innotek.

Considering the extensive experience of MIC in the LED product technologies and its established brand image LG Innotek gave its consent to MIC for using its LG Innotek Brand name on all the LED Lighting products manufactured by MIC using the components manufactured by LG Innotek.

A detailed note on this aspect is enclosed herewith for ready reference.

Thanking you,

Yours truly,

For MIC Electronics Limited

(Dr. M V Ramana Rao)
Managing Director



INTIMATION TO THE MEMBERS

MIC Electronics Limited (MIC), (www.mic.in), the Hyderabad based company completes 30 years of eventful operations by the year 2016. The company has done pioneering work in the fields of LED Lighting, True Color LED Displays including small pixel True LED TV and LED based 3D Holographic Displays, gaining National and International recognition for the innovation and excellence of its products.

LG Innotek based in Republic of Korea, is an affiliate of the world famous LG group of companies. LG Innotek (www.lginnotek.com) is a global materials and components manufacturer required in the fields of LED products, mobiles, automotive, semiconductor and IoT business.

MIC and LG Innotek are strengthening their existing business relationship with expanded activities in India by strategical cooperation. As a part of this programme both MIC and LG Innotek agreed to develop highly energy efficient LED Lighting products jointly using the components manufactured by LG Innotek. Accordingly MIC & LG Innotek entered into Master Supply Agreement on 01.12.2015. It is expected that the LED Lighting products so developed will match the best in the world in terms of performance and price. It is proposed to launch these products in this quarter before end of March, 2016.

Considering the extensive experience of MIC in the LED product technologies and its established brand image LG Innotek gave its consent to MIC in terms of Article 10 of their Master Supply Agreement dated 01.12.2015 for using its LG Innotek Brand name on all the LED Lighting products manufactured by MIC using the components manufactured by LG Innotek.



(Dr.M.V.Ramana Rao)

Managing Director,
MIC ELECTRONICS LTD



(Minsu Kim)
Emerging Market Developer/
Sr. Manager
LG Innotek