

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Monday, July 24, 2017

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held 24th July 2017.

We wish to inform you that the Board Meeting has concluded at 5.15 PM and approved the following.

1. Appointment of Shri. Vegiraju Bharatiraju (DIN - 06939066) as Additional Director of the Company with effect from 24th July, 2017.
2. Resignation of Shri. N Srinivasa Rao (DIN - 00014636) as Director of the Company with effect from 19th July, 2017.

Thanking you,

Yours truly,

For MIC Electronics Limited



(Dr M V Ramana Rao)
Managing Director