

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Wednesday, May 14, 2014

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

With reference to the above subject, we hereby confirm that Board meeting is concluded just now and board has decided to defer the board meeting to consider audited financial results for the financial year ended 31.03.2014 (for 9 months) in stead of un-audited results. Fresh board meeting will be held before 30.05.2014 and notice for the same will be issued within stipulated time.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,
For MIC Electronics Limited

(Dr.M.V.Ramana Rao)
Chairman and Managing Director.