

MIC Electronics Limited

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www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Monday, November 17, 2014

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

Dear Sir / Madam,

Sub: Intimation regarding Board Meeting.

With reference to the above subject, we would like to inform you that a meeting of the Board of Directors of the company will be held on Tuesday, the 25th day of November 2014 at 11.30 AM at registered office of the Company to consider allotment of Convertible Equity Share Warrants as per In-principle approval under Clause 24(a) of the Listing Agreement from Bombay Stock Exchange Limited through Letter dated 21st August 2014 and National Stock Exchange of India Limited through letter dated 12th November 2014.

This is for your information and records. Kindly acknowledge the receipt of the same.

Yours truly,

For MIC Electronics Limited

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

