

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Sunday, February 07, 2016

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

Dear Sir/Madam

Sub: Intimation of Board Meeting.

We would like to inform you that a meeting of the Board of Directors of the Company Scheduled to be held on Monday, the 15th day of February 2016 at 11.30 AM at registered office of the company to transact the following business:

1. To consider and approve the allotment of 3,30,00,000 Convertible Equity Share Warrants at Rs.2/- per share warrant at a premium of Rs.23/- per share warrant aggregating to Rs.25/- per share warrant to Investors as per In-principal approval received from National Stock Exchange of India Limited and Bombay Stock Exchange Limited under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through letters dated 28th January 2016 and 4th February 2016 respectively.
2. Any other matter with the permission of the Chair.

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)
Managing Director

