

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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www.mic.in

www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Monday, the 31st December, 2018

To

The Secretary

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051.

Dear Sir / Madam,

Sub : Clarifications on Price Movement –reg

Ref : Your mail dt 28.12.2018

Sir

As your aware, MIC Electronics Limited is under Insolvency Process as per IBC regulations, from 13.03.2018 when Hon'ble NCLT, Hyderabad admitted the case. The Committee of Creditors in their meeting held on 6th December, 2018 approved the Resolution Plan submitted by the Resolution Applicant. The Resolution Professional has filed the approved Resolution Plan at Hon'ble NCLT, Hyderabad on 10.12.2018. The approval is awaited.

All the above informations are filed with the Stock Exchange from time to time.

We do not have any other information which are sensitive to the market.

Thanking you,

Yours truly,

For MIC Electronics Limited



(M.S.MURALI KRISHNAN)

Company Secretary

