



Friday, December 4, 2020

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

To
The Secretary
Bombay Stock Exchange Limited
Phiroj Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Dear Sir / Madam,

Sub : Outcome of Board Meeting – Reg.

We hereby inform you that Board Meeting concluded at 2.15 PM and approved the following

- 32nd Annual General Meeting of the Company is scheduled to be held on Thursday the 31st day of December 2020 at 10.30 AM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
- Register of Members will be closed from 25th December 2020 to 31st December 2020 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company.
- Board of Directors proposed along with other items, the following items of ordinary business, special business and recommended to the members for their approval in the ensuing Annual General Meeting :

Ordinary Business

Item No: 1: Adoption of Financial Statements

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020
- b) the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2020.

Item No: 2: Re-appointment of Mr. Ravi Vishnu, who retires by rotation, and being eligible offers himself for Re-appointment.

Special Business

Item No: 3: Appointment of Mrs. U K Gayathri as Independent Director

The details are more particularly described in the Explanatory Statement of the Notice to Shareholders to the extent and in the manner to be approved by the shareholders of the company.

Thanking you,

Yours truly,

For MIC Electronics Limited

(Ravi Vishnu)
Executive Director