

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India
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www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Tuesday, December 10, 2019

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
Phirjo Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Dear Sir / Madam

Sub: Intimation of the Book closure – Reg.

This is to inform you that the Register of Members & Share Transfer Books of the company will remain closed from 16th December 2019 to 21st December 2019 (both days inclusive) for the purpose of 31st Annual General Meeting of the company to be held on Saturday 21st day of December 2019 at 10:30 A.M at A4/II Electronic Complex, Kushaiguda, Hyderabad-500062.

Further, we are hereby informing you that the e-voting period will be commenced from 18th December 2019 at 9.00 AM and ends on 20th December 2019 at 5.00 PM. A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e., 14th December 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Therefore you are requested to provide the shareholder's data on above mentioned date.

Thanking You

Yours truly

For MIC Electronics Limited

(M S Murali Krishnan)
Company Secretary

CC: Venture Capital and Corporate Investments Pvt. Limited (RTA)
12-10-167, Bharatnagar, Hyderabad-500018