

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India
Ph: +91 40 27122222 Fax : +91 40 27133333
www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Date : 17-09-2018

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 extension of 31st Annual General Meeting (AGM) - Reg.

With reference to the above the 31st AGM proposed to be conduct on or before 30th September 2019, the same had been extended for a further period of 2 months 21 days, vide Registered of companies (RoC) order dated 13th September 2019.

This is for your information and records.

Thanking you,

Yours truly

For MIC Electronics Limited


(M S Murali Krishnan)

Company Secretary

Encl : Order Copy



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 2019-09-13

IN THE MATTER OF M/S MIC ELECTRONICS LIMITED CIN L31909TG1988PLC008652

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2019 and the Annual general meeting of the company is due to be held on 30-09-2019 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H86360708 on 02-09-2019 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per the submission made in the application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 21 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 21 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

MIC ELECTRONICS LIMITED
A4/II, ELECTRONIC COMPLEX,, KUSHAIGUDA,, HYDERABAD.,
Telangana, India. 500062



Note: This letter is to be generated only when the application is approved by RoC office