

MIC Electronics Limited

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www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Date : Monday, February 04, 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
Phiroj Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir / Madam,

Sub: Intimation for declaration of Un-audited Financial Results for quarter ended 31-12-2018 - Reg.

As early intimation vide our letter dated 28th March 2018, Corporate Insolvency process (CIRP) has been intimated in respect of the company under the provisions of the insolvency and Bankruptcy Code, 2016 by an order of the National Company Law Tribunal (NCLT) with effect from 13th March 2018 and NCLT has appointed Mr. Prabhakar Nandiraju as Interim Resolution Professional (IRP) under the provisions of IBC and Committee of Creditors appointed/legalized as Resolution Professional (RP) at their meeting held on 1st June 2018.

With reference to the above subject, we would like to inform you that Un-audited Financial Results for the third quarter ended on 31st December 2018 will be considered and approved by Resolution Professional on 13th February 2019.

This is for your information and records. Kindly acknowledge the receipt of the same.

Yours truly,

For MIC Electronics Limited

(M S Murali Krishna)
Company Secretary