

July 12, 2019

| | |
|---|--|
| To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 | To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 |
|---|--|

Dear Sir/Madam,

Sub: Notice of Board Meeting for approval of unaudited financial results of the Company for the quarter ended June 30, 2019.

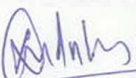
Script Code: BSE - 500279, NSE - MIRCELECTR

In furtherance to our letter dated June 29, 2019, notice is hereby given pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Wednesday, August 14, 2019 at Mumbai, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2019.

You are requested to kindly take the same on record and oblige.

Thanking You,

For MIRC Electronics Limited


Lalit Chendvankar

Head - Corporate Affairs,
Legal & Company Secretary*



MIRC ELECTRONICS LIMITED

Regd.Office: Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com