



Thursday, November 28, 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 : Outcome of Board Meeting – Reg.

We hereby inform you that Board Meeting concluded at 7.15 PM and approved the following

- 31st Annual General Meeting of the Company is scheduled to be held on Saturday the 21st day of December 2019 at 10.30 AM at Registered office of the company situated A4/II Electronic Complex, Kushaiguda, Hyderabad - 500 062.
- Register of Members will be closed from 16th December 2019 to 21st December 2019 (both days inclusive) for the purpose of 31st 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, 2019
- b) the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2019.

Special Business

Item No: 2: Appointment of Mr. Vishnu Ravi as Executive Director.

Item No: 3: Appointment of Mr. Siva Kakarala Lakshmanarao as Non-executive Director.

Item No: 4: Appointment of Mr. Medsani Srinivas 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

(M S Murali Krishnan)
Company Secretary