

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.co.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Date: 07/09/2021

To

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir / Madam,

Sub: Intimation of extension of time for holding Annual General Meeting (AGM) for the financial year ended March 31, 2021 by the Registrar of Companies (ROC), Hyderabad.

Ref: Scrip code 532850/ MIC.

Pursuant to the provisions of SEBI LODR Regulations, 2015, we inform you that Registrar of Companies (ROC), Hyderabad vide approval letter dated September 07, 2021 have granted extension of time for a period of 3 (three) Months for holding Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2021 i.e. up to December 31, 2021.

The Company will hold the AGM for the Financial Year 2020-21 on or before December 31, 2021 with prior intimation to the Exchange(s).

You are requested to kindly take the above information on record.

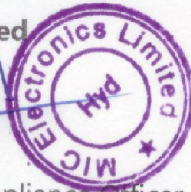
Thanking You,

Yours faithfully,

For MIC Electronics Limited

M S Murali Krishnan

Company Secretary & Compliance Officer



Encl: ROC approval letter.



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED : 2021-09-07

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

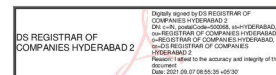
The Company has closed its accounting year on 31-03-2021 and the Annual general meeting of the company is due to be held on 30-09-2021 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN T39465018 on 31-08-2021 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM approved in view of difficulties faced due to Covid Pandemic.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 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 3 months 0 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,
V E JOSEKUTTY

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