

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



Friday, December 06, 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 of Board Meeting - Reg.

With reference to the above subject, we would like to inform you that a meeting of the Board of Directors of the company will be held on Saturday, the 14th day of December, 2019 at 11.00 AM at registered office of the Company to consider and approve :

1. Un-audited Financial Results for the quarter and Half year ended on 30th September 2019
2. Discussions about subsidiary company MIC Electronics Inc USA and
3. Any other matters with the permission of the chair.

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

Yours truly,

For MIC Electronics Limited


(M S Murali Krishnan)
Company Secretary