PRABHAKAR . N

M.Com, LLB, CAIIB, ACS(Inter)

Insolvency Professional

(Regd. Under Insolvency & Bankruptcy Code 2016 With IBBI)

D.No. 11-12-7, Road No. 1, Income Tax Colony, SRK Puram, Hyderabad - 500 102.

Mob: 9502053200 Email: pnandiraju26@gmail.com

IP Regd. No. : IBBI/IPA-002/IP-N00361/2017-18/11030

To

Date: 19-11-2018

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

The Secretary
Bombay Stock Exchange Limited
Phirjo Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Dear Sir / Madam

Sub: Notice of Audited Financial Results for the 2ⁿ quarter and Half year ended on 30th September 2018- Reg.

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.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Mr. Prabhakar Nandiraju, Resolution Professional (RP) on 29th November 2018 will consider the Audited financial results of the company for the 2nd quarter and Half year ended 30th September 2018.

This is for your information and records.

Thanking you,

Yours truly

(Prabhakar Nandiraju) Resolution Professional

in the matter of MIC Electronics Limited