

# 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



Saturday, August 10, 2019

To  
The Secretary  
Bombay Stock Exchange Limited  
Phirjo Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

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

Dear Sir / Madam,

**Sub : Intimation of approval of Resolution Plan by Hon'ble NCLT, Hyderabad**

**Scrip Code : 532850**

This is to inform you that the Resolution Plan of M/s Cosyn Consortium in the matter of M/s MIC Electronics Limited has been approved by Hon'ble NCLT, Hyderabad bench vide its Order dated 31.07.2019.

Kindly take the same on record.

Thanking you,

Yours truly,

For MIC Electronics Limited

  
(M.S.MURALI KRISHNAN)  
Company Secretary