

27th July, 2015

Through Online and Hand Delivery

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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Dear Sir/Madam,

Sub: Compliance with Clause 31(a) & Clause 16 of the Listing Agreement.**Script Code: BSE - 500279, NSE - MIRCELECTR**

We wish to inform you that the 34th Annual General Meeting of the Company will be held on **Friday, 21st August, 2015 at 3.00 p.m.** at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400018 to transact the business as set out in the AGM notice.

Pursuant to Clause 16 of the Listing Agreement, please take notice that Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 14th August, 2015 to Friday, 21st August, 2015 (both days inclusive)** for the purpose of Annual General Meeting.

Pursuant to Clause 31(a) of the Listing Agreement, we are enclosing herewith six copies of the Annual Reports (Sent separately) along with Form-A for the financial year 2014-15 and Notice of the Annual General Meeting to be held on Friday, 21st August, 2015.

The Notice of the AGM along with the Explanatory Statement, Directors Report, Auditors Report and Audited Financial Statements of the Company for the year ended 31st March, 2015 is being sent to the Members at the postal address or emailed to email address, registered with the Company / Depository participant (DP) as the case may be.

Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rules made thereof and Clause 35B of the Listing Agreement the Company is providing E-voting facility to its members holding shares as on 14th August, 2015 being the cut-off date to

MIRC ELECTRONICS LIMITED

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CIN No. L32300MH11981PLC023637. Website: www.onida.com

exercise their rights to vote by electronic means on all resolutions set out in the Notice of the AGM through e-voting facilitated by Central Depository Services (India) Ltd. (CDSL). E-voting shall commence on Tuesday, August 18, 2015 (9.00 a.m.) and ends on Thursday, August 20, 2015 (5.00 p.m.).

The notice of the AGM is also available on the company's website www.onida.com.


The results of the e-voting along with the scrutinizer's report shall be placed on the Company's website www.onida.com and on the website of CDSL within two days of passing of the resolution at the AGM of the Company and will be immediately communicated to the Stock Exchanges.

You are requested to take the same on record and oblige.

Thanking You,

Yours truly,

For MIRC Electronics Limited


Muthu Elango
Compliance Officer

Encl: A/a