

CIN No: L31909TG1988PLC008652

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Monday, October 24, 2016

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting

We would like to inform you that a meeting of the Board of Directors of the company will be held on Tuesday the 1st day of November 2016 at 11.00 AM at registered office of the Company to consider and approve

- Audited Financial Results for the second quarter and half year ended on 30th September 2016
- Resignation of Mr. Khush Mohammad as Company Secretary and Compliance Officer of the Company.
- Appointment of Mr. M. S. Murali Krishnan as Company Secretary and Compliance Officer of the Company.

And any other matter 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:

(L. N. Malleswara Rao)
Executive Director & CFO