

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Tuesday, November 08, 2016

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

Dear Sir / Madam,

Sub : Appointment of Company Secretary – Reg.

Ref : Clause 30 of the SEBI Listing obligations and Disclosures Requirements Regulations, 2015.

Scrip Code : 532850.

We refer to our letter dated 1st November, 2016 intimating the appointment of Company Secretary in the outcome of the Board meeting held on 1st November, 2016.

We give below a brief profile of Shri M.S.Murali Krishnan who has been appointed as Company Secretary of the Company

Shri M.S.Murali Krishnan is a Chartered Accountant and Company Secretary having professional experience of over 27 years. He qualified as Company Secretary in the year 1988 and his membership no is ACS7533. During his tenure, he has worked in couple of listed companies where he had exposure in public issues, compliances, board meetings and share holder meetings, etc. He also handled the treasury and accounting functions in all the companies he worked earlier involving project financing, contract management, private placements, taxation, etc. He was also exposed to amalgamations in one of the companies he worked.

This is for your information please.

Thanking you,

Yours truly,

For MIC Electronics Limited

(M.S.MURALI KRISHNAN)

Company Secretary