

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Tuesday, November 01, 2016

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held 1st November, 2016.
Meeting concluded at 6.30 PM

We wish to inform you that the Board Meeting has just been concluded and approved the following.

1. Audited Financial Results for the Second Quarter and half Year ended 30th September, 2016. (Annexed herewith).
2. Sale of Candilux Pvt Ltd, a 100% subsidiary of MIC Electronics Limited as per the details given below:

Name of the Transferee	No of Shares	Consideration (Rs.)
Banda Bhupal	8,000	96,000
Venu Madhav Gowravajhula	1,300	15,600
Madhukar Sriram	700	8,400
Total	10,000	1,20,000

3. Resignation of Shri. Khush Mohammad as Company Secretary of the Company with effect from - 03.10.2016
4. Appointment of Shri M.S.Murali Krishnan as Company Secretary of the Company with effect from 06.10.2016

Thanking you,

Yours truly,

For MIC Electronics Limited

(L N Malleswara Rao)
Executive Director & CFO

Encl: Financial Results, Audit Report, Statement on Impact of Audit Qualification.