

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Friday, July 29, 2016

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

Dear Sir / Madam,

Sub: Intimation regarding Board Meeting.

We would like to inform you that a meeting of the Board of Directors of the company will be held on Saturday, the 6th day of August 2016 at 11.30 AM at registered office of the Company to consider and approve Un-audited Financial Results for the first quarter ended on 30th June 2016.

This is for your information and records. Kindly acknowledge the receipt of the same.

Yours truly,

For MIC Electronics Limited

(Dr. M V Ramana Rao)
Managing Director