

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Monday, August 29, 2016

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

Dear Sir / Madam,

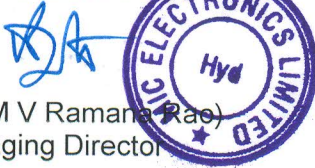
Sub: Intimation of Board Meeting - Short Notice - Reg.

With reference to the above subject, we would like to inform you that a meeting of the Board of Directors of the company will be held on Saturday, the 3rd day of September, 2016 at 10.00 AM at registered office of the Company to consider and approve Notice, Directors Report and fix date, time, Venue of 28th Annual General Meeting.

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