

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India

Ph: +91 40 27122222 Fax: +91 40 27133333

www.mic.in

www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Thursday, September 15, 2016

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

Dear Sir / Madam

Sub: 28th Annual General Meeting – Reg.

We wish to inform you that :

Notice in connection with 28th Annual General Meeting was published at Business Standard and Navatelangana News Papers on 15th September 2016 for your reference please see attached publication copies for your information and records.

the Register of Members will be closed from 27th September 2016 to 30th September 2016 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company scheduled to be held on Friday the 30th day of September 2016

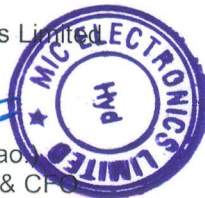
Mr. Srinivasa Rao Vattikuti, Practicing Company Secretaries (COP No. 13966), S R Vattikuti & Associates has been appointed as the Scrutinizer to scrutinize the e-voting process.

Thanking You

Yours truly

For MIC Electronics Limited

(L N Malleswara Rao)
Executive Director & CFO





MIC Electronics Limited

CIN No. L31909TG1988PLC008652

Registered Office: A-4/II Electronic Complex, Kushaiguda, Hyderabad - 500 062

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Friday, the 30th September, 2016 at 2.30 PM at the Registered office of the Company Situated at A4/II Electronic Complex, Kushaiguda, Hyderabad-500062 to transact the Ordinary and Special Businesses, as set forth in the Notice of the meeting detailed as below :

1. Adoption of Financial Statements
 - a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon; and
 - b) the Audited Consolidated Financial Statements of the Company for the Financial year ended March 31, 2016 together with the Report of the Auditors thereon.
2. To appoint a Director in place Dr. M V Ramana Rao (DIN 00010301), who retires by rotation and being eligible, offers himself for re-election.
3. To ratify the appointment of M/s. Pavuluri & Co, Chartered Accountants, as Statutory Auditors.
4. Ratification/amendment to the resolution/explanatory statement passed at the Extraordinary General Meeting held on 22nd August 2015 for issue of Convertible Share Warrants to Investors.

The Annual Report and Notice of the AGM along with Proxy Form, e-Voting instructions being dispatched to all the members at their registered addresses on 6th September 2016 and e-mails on 8th September, 2016. Notices are dispatched to the Members who is the member of the Company as of the cut-off date i.e. **3rd September, 2016**. Members are hereby informed that the Notice of AGM is available on www.mic.in.

The Register of Members and Share Transfer Books of the Company will remain closed from 27th September, 2016 to Friday, 30th September, 2016 (both days inclusive).

Notice is hereby also given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended the Company is providing its members a facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting of the Company. The members may cast their votes by using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited ("CDSL") as the Agency to provide e-voting facility.

The remote e-voting facility shall commence on 27th September, 2016 from 9.00 a.m. (IST) and end on 29th September, 2016 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e., 22nd September, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members attending the AGM in person or through proxy and who have not already cast their vote by remote e-voting only shall be allowed to exercise their right at the AGM through a ballot paper.

Mr. Srinivasa Rao Vattikuti, Practicing Company Secretaries (COP No. 13966), S R Vattikuti & Associates has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of queries / grievances relating to voting by electronic means, the Members / Beneficial owners may contact the following address:

Venture Capital and Corporate Investments Pvt. Limited, (Registrar & Share Transfer Agent) 12-10-167, Bharatnagar, Hyderabad-500018. Ph: 040-23818475 / 476.

By order of the Board
For MIC Electronics Limited
Sd/-
(L N Malleswarar Rao)
Executive Director & CFO

Place : Hyderabad
Date : 14-09-2016



RP - Sanjiv Goenka Group

Growing Legacies

Corporate
Registered Office

E-mail ID: cesclimited@rp-sg.in

EXTRACT OF
FOR

PAR

Total Income from operations
Net Profit for the period (before tax)
Net Profit for the period (after tax)
Net Profit for the period after tax
Total comprehensive income
Paid-up Equity Share Capital
Earnings Per Share (EPS)
Basic & Diluted (*not audited)

The above is an extract of the financial statements of the Company for the period ended on 30 June 2016 (Listing Obligations and Disclosures Requirements) standalone Financial Results on the stock exchange websites (www.bse.co.in) and on the company's website.

Dated : September 14, 2016

