

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Monday, December 04, 2017

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 Tuesday, the 12th day of December 2017 at 9.00 AM at registered office of the Company to consider and approve Un-audited Financial Results for the second quarter ended on 30th September 2017.

Yours truly,

For MIC Electronics Limited

(M S Murali Krishnan)
Company Secretary