

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Saturday, February 11, 2017

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 11th February 2017.

We wish to inform you that the Board Meeting concluded at 3.30 PM and approved the following:


1. Un-audited Financial Results for the third quarter ended 31st December, 2016. (Annexed herewith).
2. The board of directors of the company discussed for conversion of debt / liability into Equity on preferential basis and decided to take-up the proposal in the board meeting to be held on 18th February 2017.

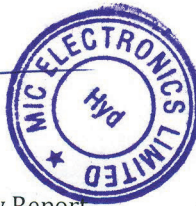
Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For MIC Electronics Limited


(M S Murali Krishnan)
Company Secretary



Encl: Financial Results, Limited Review Report.