

February 08, 2017

To, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, <b>The Manager - Corporate Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Dear Sir/Madam,

**Script Code: BSE - 500279, NSE - MIRCELECTR**


In furtherance to our letter dated January 17, 2017, please take note that a meeting of Board of Directors of the Company which is scheduled on Monday, February 13, 2017 at Mumbai, will also consider the following agenda items:-

- a) Employee Stock Option Scheme (ESOS).
- b) To approve notice of Extra Ordinary General Meeting of the Company.

You are requested to kindly take the same on record and oblige.

Thanking You,

**For MIRC Electronics Limited**



**Lalit Chendvankar**  
Head - Corporate Affairs,  
Legal & Company Secretary

**MIRC ELECTRONICS LIMITED**

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