

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Monday, March 20, 2017

To
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam

Sub : Extra-ordinary General Meeting held on 20th March 2017.

With reference to the EGM Notice held on 20th March 2017 addendum to the EGM Notice circulated to the shareholder through paper publication as on 20th March 2017 in the Business Standard and Manatelangana with respect to change in the Relevant Date as 17-Feb-2017 and further disclosure of Ultimate beneficial owners.

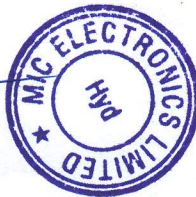
This is for your information and records, kindly take note of the same.

Thanking you,

Yours faithfully,

For MIC Electronics Limited

M S Murali Krishnan
Company Secretary



Encl : As Above

