

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Tuesday, March 28, 2017

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

Dear Sir/Madam

Sub: Intimation of Board Meeting – Short Notice.

We would like to inform you that a meeting of the Board of Directors of the Company Scheduled to be held on Friday, the 31th day of March 2017 at 11.30 AM at registered office of the company to transact the following business:

1. To consider and approve the allotment of 4,32,93,974 Equity Shares at Rs.2/- per share at a premium of Rs.18/- per share aggregating to Rs.20/- per share to Non-promoters.
2. Any other matter with the permission of the Chair.

This is for your information and records.

Yours truly,

For MIC Electronics Limited

(M S Murali Krishnan)
Company Secretary

