

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Friday, July 21, 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 Monday, the 24th day of July 2017 at 4.30 PM at registered office of the Company to consider and approve :

1. Appointment of Shri Vegiraju Bharatiraju as Additional Director of the Company.
2. Resignation of Shri N Srinviasa Rao as Director of the Company.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Yours truly,

For MIC Electronics Limited



(Dr. M V Ramana Rao)
Managing Director