

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Tuesday, August 29, 2017

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting - Reg.

With reference to the above subject, we would like to inform you that a meeting of the Board of Directors of the company will be held on Monday, the 4th day of September, 2017 at 2.00 PM at registered office of the Company to consider and approve Notice, Directors Report, fix date, time, Venue of 29th Annual General Meeting and any other matters with the permission of the chair.

This is for your information and records. Kindly acknowledge the receipt of the same.

Yours truly,

For MIC Electronics Limited


(M S Murali Krishnan)
Company Secretary

