

August 09, 2017

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

Ref: Our letter dated August 02, 2017

Sub: Intimation of Rescheduling of Board Meeting and Closure of Trading Window

Script Code: BSE - 500279, NSE - MIRCELECTR

In continuation to our letter dated August 02, 2017, we would like to inform you that due to some unavoidable circumstance, the Board Meeting of the Company to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2017 scheduled to be held on Friday, August 11, 2017 has been rescheduled on a later date. The date of the rescheduled Board Meeting will be informed to you in due course of time.

Hope you shall find the same in order and request you to take it on your records.

Thanking You,

For MIRC Electronics Limited



Gulu Mirchandani
Chairman & Managing Director

MIRC ELECTRONICS LIMITED

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