

## September 25, 2017

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

Dear Sir/Madam,

Script Code: BSE - 500279, NSE - MIRCELECTR

Sub.: Intimation of Schedule of Analysts / Institutional Investors Meeting under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This has reference to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the 'Regulations').

In accordance with the said Regulation(s), please find below the details of scheduled meeting with Analysts / Institutional Investors.

Date of meeting	Name of the fund/analysts/Institutional Investors etc.	Place of the Meeting	Type of the meeting
26/09/2017	Bank of Baroda - Pawan Parakh	Mumbai	Analysts meet
	JM Financial Services - Rajiv Mehra		
	HSBC - Shrinidhi Karlekar		
	Quant Capital - Arafat Syed		
	Sharekhan - Mehul Mehta		
	Kotak Securities - Sanjeev Zarbade		
	Corpbase - Venkatesh P		
	Envision - Bhavesh Jain		
	Plutus Capital - OmPrakash Kuckian		
	Systematix shares - Himanshu Nayyar		
	Daiwa Securities - Saurabh Mehta		
	ICICI Securities - Renjith Sivaraman		
	Phillip Capital - Deepak Agarwal		





PMS - Shashank Khade	
Shubhkam ventures- Ankit Babel	

Kindly take the above information on the record.

The information is also being hosted on the website of the Company.

For MIRC Electronics Limited

Lalit Chendvankar

Head - Corporate Affairs,

Legal & Company Secretary