

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India

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www.mic.in

www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Monday, September 04, 2017

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

Sub: Outcome of Board Meeting held on 4th September 2017 - Reg.

Board Meeting concluded at 18.05 hours and approved the following:

1. 29th Annual General Meeting of the Company is scheduled to be held on Friday the 29th day of September 2017 at 11.00 AM at the registered office of the Company situated at A4, Electronic Complex, Kushaiguda, Hyderabad, Telangana-500 062, to transact the following business:
 - Consider and adopt audited standalone financial statements and audited consolidated financial statements of the Company for the financial year ended March 31, 2017.
 - To appoint a Director in place of Shri L N Malleswara Rao (DIN : 00010318), who is liable to retire by rotation and being eligible, offers himself for re-election.
 - Appointment of M/s. Pavuluri & Co, Chartered Accountants, Statutory Auditors of the Company.
 - Appointment of Shri Vegiraju Bharati Raju (DIN : 06939066) as Independent Director.
 - Ratification of Remuneration of Cost Auditors of the Company.
 - Approval of MIC Electronics Limited Employee Stock Option Plan 2017 ('ESOP 2017').
 - Approval of grant of options to the Employees / Directors of the Subsidiary Company/ies under ESOP 2017.
 - Approval of use of the Nomination and Remuneration Committee for the implementation of MIC Electronics Limited Employee Stock Option Plan 2017 ("ESOP 2017").
2. Register of Members will be closed from 26th September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of 29th Annual General Meeting of the Company.

This in for your information and records, kindly acknowledge the receipt of the same.

Thanking You,

Yours truly,

For MIC Electronics Limited


(M S Murali Krishnan)
Company Secretary

