

January 30, 2018

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: Clarification related to the new item appeared in some of the publications under the title "MIRC Electronics Commissions new TV Panel Plant'

With reference to above titled news, we would like to clarify that we are planning to make investments in balancing equipment to upgrade our plant to handle the panel TV business. The Company does not have any plan to set up any new plant.

We as a part of normal capital expenditure, make investments for the upkeep, maintenance and up gradation of plant to take care of and incorporate newer technologies emerging in the panel television business. It was discussed during the press meet after our dealers meet for the AC season in Chennai.

Request you to take this on record.

Thanking you,

For MIRC Electronics Limited

Lalit Chendvankar

Head - Corporate Affairs,

Legal & Company Secretary