

**PRABHAKAR . N**

M.Com, LLB, CAIIB, ACS(Inter)

**Insolvency Professional**

(Regd. Under Insolvency & Bankruptcy Code 2016 With IBBI)

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**IP Regd. No. : IBBI/IPA-002/IP-N00361/2017-18/11030**

Date : Thursday, December 06, 2018

To  
The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

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

Dear Sir / Madam,

Sub: 30<sup>th</sup> Annual General Meeting - Reg.

**Sub:** Notice for calling of 30<sup>th</sup> Annual General Meeting for the year ended on 31<sup>st</sup> March 2018.

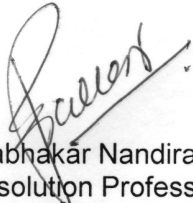
As early intimation vide our letter dated 28<sup>th</sup> March 2018, Corporate Insolvency process (CIRP) has been intimated in respect of the company under the provisions of the insolvency and Bankruptcy Code, 2016 by an order of the National Company Law Tribunal (NCLT) with effect from 13<sup>th</sup> March 2018 and NCLT has appointed Mr. Prabhakar Nandiraju as Interim Resolution Professional (IRP) under the provisions of IBC and Committee of Creditors appointed/legalized as Resolution Professional (RP) at their meeting held on 1<sup>st</sup> June 2018.

The actual due date for convening 30<sup>th</sup> Annual General Meeting was 30<sup>th</sup> September, 2018. The Registrar of Companies (RoC), Hyderabad vide their order dated 14<sup>th</sup> September 2018 has granted an extension of 3 months i.e up to 31<sup>st</sup> December 2018.

With reference to the above subject, we would like to inform you that 30<sup>th</sup> Annual General Meeting of the company will be held on Monday, the 31<sup>st</sup> day of December, 2018 at 9.30 AM at registered office of the Company to consider and approve the Audited Financial Statements for year ended 31<sup>st</sup> March 2018 and other matters.

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

Yours truly,



Prabhakar Nandiraju  
Resolution Professional  
For MIC Electronics Limited

