

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India
Ph: +91 40 27122222 Fax: +91 40 27133333
www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Monday, December 17, 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
Phirjo Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Dear Sir / Madam

Sub: Intimation of the Book closure – Reg.

This is to inform you that the Register of Members & Share Transfer Books of the company will remain closed from 25th December 2018 to 31st December 2018 (both days inclusive) for the purpose of 30th Annual General Meeting of the company to be held on Monday 31st day of December 2018 at 9:30 A.M at A4/II Electronic Complex, Kushaiguda, Hyderabad-500062.

Further, we are hereby informing you that the e-voting period will be commence E-voting opens from 28th December 2018 at 10.00 AM and ends on 30th December 2018 at 5.00 PM. A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e., 24th December 2018 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Therefore you are requested to provide the shareholder's data on above mentioned date.

Thanking You

Yours truly

For MIC Electronics Limited

(M S Murali Krishnan)
Company Secretary

CC: Venture Capital and Corporate Investments Pvt. Limited (RTA)
12-10-167, Bharatnagar, Hyderabad-500018