

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Wednesday, February 07, 2018

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

Dear Sir / Madam,

Sub: Additional Agenda Items for ensuing Board Meeting.

Ref : Our Letter of intimation dated 03.02.2018

In continuation to our earlier letter of intimation dated 03.02.2018 regarding convening of Board Meeting on 12.02.2018 for considering the unaudited financial results for the quarter ended 31st December, 2017, we wish to inform you that matters relating to Technology Transfer and further issue of Equity Shares on preferential basis will also be taken up in the ensuing Board Meeting.

This is for your kind information.

Yours truly,

For MIC Electronics Limited


(M.S.Murali Krishnan)
Company Secretary

