

CIN No: L31909TG1988PLC008652

# 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



Saturday, February 03, 2018

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

Dear Sir / Madam,

Sub: Intimation regarding Board Meeting.

We would like to inform you that a meeting of the Board of Directors of the company will be held on Monday, the 12<sup>th</sup> day of February 2018 at 2.00 PM at registered office of the Company to consider and approve Un-audited Financial Results for the third quarter ended on 31<sup>st</sup> December 2017.

Yours truly,

For MIC Electronics Limited



(Dr. M V Ramana Rao)  
Managing Director