CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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Friday, March 16, 2018

To The Secretary Bombay Stock Exchange Limited Phirjo Jeejeebhoy Towers **Dalal Street** Mumbai-400001.

Dear Sir / Madam, 1`

Sub :Disclosure pursuant to Regulation 30 of SEBI Listing obligations and Disclosures Requirements Regulations, 2015.

Scrip Code: 532850.

This is to inform you that Hon'ble NCLT, Hyderabad Bench vide its order dated 13.03.2018, which is received by the company on 15.03.2018, has admitted the reference for initiation of Corporate Insolvency resolution process under Section 7(5)(a) of the Code (IBC).

The Adjudicating Authority has appointed Sri Prabhakar Nandiraju as an "Interim Resolution Professional".

This is for your information.

Thanking you,

Yours truly,

For MIC Electronics Limited

(M.S.MURALI KRISHNAN)

Company Secretary