

April 24, 2018

To,	To,	
BSE Limited	The Manager - Corporate Compliance	
25th Floor, P.J. Towers, Dalal Street,	National Stock Exchange of India Limited	
Mumbai-400 001	Exchange Plaza, Bandra Kurla Complex,	
	Bandra (East), Mumbai- 400 051	

Dear Sir/Madam,

Script Code: BSE - 500279, NSE - MIRCELECTR

Subject: Intimation pursuant to Regulation 30(2) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of scheduled meeting with Analysts.

Date of Meeting	Name of the fund/analysts/	Place of the	Type of the
	Institutional Investors etc.	Meeting	meeting
24/04/2018	a) BOB - Capital	Mumbai	Analysts meet
	b) Centrum		
	c) Sharekhan		

Kindly take the above intimation on the record.

The information is also being hosted on the website of the Company.

For MIRC Electronics Limited

Subrat Nayak

Chief Financial Officer

