

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Wednesday, June 06, 2018

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

Dear Sir / Madam,

Dear Sir / Madam,

Sub: Notice of Audited Financial Results for the 4th quarter and year ended on 31st March 2018.

As early intimation vide our letter dated 28th March 2018, Corporate Insolvency process (CIRP) has been intimated in respect of the company under the provisions of the insolvency and Bankruptcy Code, 2016 by an order of the National Company Law Tribunal (NCLT) with effect from 13th March 2018 and NCLT has appointed Mr. Prabhakar Nandiraju as Interim Resolution Professional (IRP) under the provisions of IBC and Committee of Creditors appointed/legalized as Resolution Professional (RP) at their meeting held on 1st June 2018.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Mr. Prabhakar Nandiraju Resolution Professional (RP) on 14th June 2018 will consider the Audited financial results of the company for the 4th quarter and year ended 31st March 2018.

Yours truly,

For MIC Electronics Limited

(M S Murali Krishnan)
Company Secretary