

CIN No: L31909TG1988PLC008652

# MIC Electronics Limited

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www.mic.in www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Thursday, June 28, 2018

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

Dear Sir / Madam,

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

As intimated earlier vide our letter dated 28<sup>th</sup> 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 13<sup>th</sup> 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 1<sup>st</sup> 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 11<sup>th</sup> July 2018 will consider the Audited financial results of the company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March 2018.

Yours truly,

For MIC Electronics Limited

(M S Murali Krishnan)  
Company Secretary

