

CIN No: L31909TG1988PLC008652

# MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India

Ph: +91 40 27122222 Fax : +91 40 27133333

www.mic.in

www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Thursday, June 14, 2018

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

Dear Sir / Madam,

Dear Sir / Madam,

Sub: Cancellation of schedule fixed for approval of Audited Results for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March 2018.

This is in continuation to our letter dated 6<sup>th</sup> June 2018 wherein you have been informed that the Audited Results of the company for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March 2018 will be considered on 14<sup>th</sup> June 2018 by the Resolution Professional.

Since the finalization of accounts did not materialize as per accounting standards, the schedule fixed for 14<sup>th</sup> June 2018 stands cancelled and new date of schedule will be informed in due course.

Yours truly,

For MIC Electronics Limited



(M S Murali Krishnan)  
Company Secretary

