CIN No: L31909TG1988PLC008652

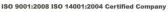
## **MIC Electronics Limited**

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India Ph: +91 40 27122222

www.mic.in

Fax: +91 40 27133333

www.micelectronics.com









Tuesday, May 02, 2017

The Secretary Bombay Stock Exchange Limited Phiroj Jeejeebhoy Towers **Dalal Street** Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation regarding Board Meeting.

We would like to inform you that a meeting of the Board of Directors of the company will be held on Wednesday, the 10<sup>th</sup> day of May 2017 at 11.00 AM at registered office of the Company to consider and approve Audited Financial Results for the fourth quarter and year ended on 31st March 2017.

This is for your information and records. Kindly acknowledge the receipt of the same.

Yours truly,

For MIC Electronic

Managing Di