

SL/SEC/STKEX/2019-20

May 18, 2019

BSE Limited,

Listing Compliance Department
Floor 25th, P.J Towers, Dalal Street
MUMBAI – 400 001

Dear Madam,

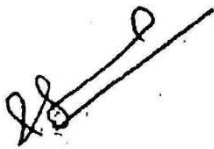
Sub : **NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 24th May, 2019 at 4:00 pm at its Registered Office of the Company to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2019.

Thanking you,

Yours truly,

For Monica Electronics Limited

A handwritten signature in black ink, consisting of a stylized 'M' followed by a series of loops and a long horizontal stroke extending to the right.

Director

MONICA ELECTRONICS LIMITED

Registered Office: Shop No. 21, C/O Ashiyaana Residency, Chaudhary Dharambir Market, Near Sabel Cinema
Badarpur, New Delhi-110 044

CIN No.: L32101DL1981PLC012700