

December 27, 2017

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Dear Sir/Madam,

Script Code: BSE - 500279, NSE - MIRCELECTR

Sub.: Intimation pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find below the details of scheduled meeting with Broking Firm.

Date of meeting & Time	Name of the Broking Firm.	Place of the Meeting	Type of the meeting
27/12/2017 at 12.00 noon	ICICI Securities	Mumbai	Broking Firm meet
	Karma Capital Management		

Kindly take the above information on the record.

The information is also being hosted on the website of the Company.

For MIRC Electronics Limited



Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

MIRC ELECTRONICS LIMITED

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