

March 07, 2017

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

**Sub: Newspaper Publications -Extra Ordinary General Meeting - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Script Code: BSE - 500279, NSE - MIRCELECTR**

In compliance with Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper publications published on March 07, 2017 in following newspapers pertaining to Extra Ordinary General Meeting and dispatch of Notice to the Members in relation thereto.

1. Financial Express (In English Language); and
2. Mumbai Lakshadweep (In Marathi Language)

You are requested to take the same on record and oblige.

Thanking You,

Yours truly,

**For MIRC Electronics Limited**



**Lalit Chendvankar**  
**Head - Corporate Affairs,**  
**Legal & Company Secretary**

Encl: A/a.

In constructive discussions with Thyssenkrupp: Tata Steel

New Delhi, March 8: Tata Steel today it is in "constructive discussions" with Thyssenkrupp...

Thyssenkrupp, it said. "This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2006," Tata Steel said in a statement.

The statement follows reports that said that the company may scrap merger plans with Thyssenkrupp.

Tata Steel would like to inform that it continues to be engaged and is in constructive discussions with Thyssenkrupp regarding a potential merger of the two businesses of the respective companies in Europe.

However, until a definitive agreement is reached, there can be no assurance that these discussions will result in transaction, "the firm said.

This reference to constructive discussions is meant to temper market speculation regarding the potential strategic collaboration with Thyssenkrupp.

Shriram Inlight Share Brokers Ltd. Member of National Stock Exchange (NSE) and Bombay Stock Exchange (BSE) Members.

KIOCL LIMITED. Public Enterprises Selection Board invites applications for the post of CHAIRMAN AND MANAGING DIRECTOR in KAMARAJAR PORT LIMITED.

Government of India Public Enterprises Selection Board invites applications for the post of CHAIRMAN AND MANAGING DIRECTOR in KAMARAJAR PORT LIMITED.

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED. 15th Annual General Meeting.

Table with 4 columns: Sl. No., Description of the Items, Eligible Tenderer, and L1M No. Contains details of various engineering and construction items.

LAKSHMI MACHINE WORKS LIMITED. NOTICE OF LOSS OF SHARE CERTIFICATES. Details regarding lost share certificates and the process for replacement.

Mumbai International Airport Pvt. Ltd. INVITATION FOR EXPRESSION OF INTEREST FOR REQUIREMENT OF MANPOWER. Details of the recruitment process for various roles.

SARTHAK METALS LIMITED. THE OFFER. PUBLIC OFFER OF 30.00 PER CENT EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH.

ASBA\* OFFER. PLEASE NOTE THAT IN ACCORDANCE WITH THE SEBI CIRCULAR NO. CUCFD/POLICYCELL/11/2015 DATED NOVEMBER 10, 2015 ALL THE APPLICANTS HAVE TO COMPULSORILY APPLY THROUGH THE ASBA PROCESS.

MR. KISHORE KUMAR BANSAL, MR. MANOJ KUMAR BANSAL AND MR. SANJAY SHAH. ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013.

CONNECT BROADBAND QUADRANT TELEVENTURES LIMITED. Key Offer Details: Issue Size: ₹ 100 Crores, Issue Type: Equity, Issue Date: 11/03/2017.

MIRC ELECTRONICS LIMITED. NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND RESOLUTIONS. Details of the AGM and proposed resolutions.

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