

September 07, 2016

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,

Sub: Newspaper Publications - 35th Annual General Meeting - Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: BSE - 500279, NSE - MIRCELECTR

In compliance with Reg. 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 September 07, 2016 in following newspapers pertaining to 35th Annual General Meeting and dispatch of Notice to the Members in relation thereto.

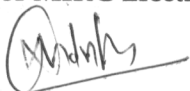
1. Financial Express (In English Language); and
2. Mumbai Lakshadweep (In Marathi Language);

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.

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637.Website: www.onida.com

MIRC ELECTRONICS LIMITED

CIN No: L32300MH1981PLC023637

Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (E), Mumbai-400 093

Email ID: investors@onida.com / Website: www.onida.com

Phone No. 022-6697 5777 / Fax No. 022-2820 2002

**NOTICE OF THE THIRTY FIFTH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING.**

Notice is hereby given that the Thirty Fifth Annual General Meeting ("AGM") of MIRC Electronics Limited ("the Company") is scheduled to be held on Wednesday, September 28, 2016 at 3.00 p.m. at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400 018; to transact the business set out in the Notice convening the AGM.

The Notice convening the AGM, Annual Report/ Abridged Annual Report for the year 2015-2016 and the Attendance Slip for the AGM have been sent to all the registered shareholders of the Company /beneficial owners as on August 12, 2016, i.e. by email to the shareholders / beneficial owners, who have registered their email id with the Depository Participants or M/s. Link Intime India Private Limited, the Registrar and Transfer Agent of the Company ("the RTA") and through prescribed mode to all other shareholders /beneficial owners, which have been completed on September 03, 2016.

Notice pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, is also hereby given that the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 22, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of the Thirty Fifth AGM of the Company.

Further in accordance with Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the details of the electronic voting (Remote e-voting) are given hereunder:

- a. The ordinary and special business are set out in the Notice of the AGM may be transacted by electronic voting means.
- b. The Company has availed the e-voting services provided by Central Depository Services (India) Limited (CDSL), which will be available at their website www.evotingindia.com.
The voting through electronic means shall commence from Sunday, September 25, 2016 (9.00 a.m.) and end on Tuesday, September 27, 2016 (5.00 p.m.).
- c. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, September 21, 2016.
- d. The voting through remote e-voting means shall not be allowed beyond 5.00 p.m. on September 27, 2016 and thereafter.
- e. The persons who have acquired shares and become members of the Company after the date of dispatch of notice i.e. September 03, 2016 may write to the Company at investors@onida.com for obtaining their login ID and password for remote e-voting.
- f. The facility for voting, through ballot/polling paper shall also be made available to the members who have not already cast their vote by remote e-voting, at the venue of the AGM.
- g. The members who have already cast their vote through remote e-voting may participate in the meeting but shall not be entitled to cast their vote again at the AGM.
- h. The Notice convening the AGM and Annual Report for the year 2015-2016 is displayed at the website of the Company viz. www.onida.com and at the website of the CDSL viz. www.cdslindia.com.
- i. Members holding shares in physical form or dematerialized form, may go through the instructions mentioned in the AGM Notice or visit CDSL's website www.evotingindia.com and in case the members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write email to helpdesk.evoting@cdslindia.com or call on toll free no. 18002005533 or contact Mr. Rakesh Dalvi, Central Depository Services (India) Limited (CDSL), 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 on 022- 2272 8588, who will also address grievances connected with the voting by electronics means.
- j. Mr. Mahesh M. Darji, Practising Company Secretary, (Membership No. F7175, C.P. No. 7809 with the Institute of Company Secretaries of India) has been appointed as the Scrutinizer for conducting the e-voting process and poll at the AGM in a fair and transparent manner.
- k. The results of the remote e-voting along with the result of the poll conducted at the AGM shall be placed on the website of the Company viz. www.onida.com and on the website of CDSL. The results shall simultaneously be communicated to the Stock Exchanges where the securities of the Company are listed.

Shareholders/beneficial owners are requested to register/update their e-mail id with RTA /Depository Participant(s) for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

For MIRC Electronics Limited
Sd/-Lalit Chandvankar
Head- Corporate Affairs,
Legal & Company SecretaryPlace : Mumbai
Date : 03.09.2016

