



OWNER'S PRIDE

May 06, 2016

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: Notice of Board Meeting for approval of Audited Financial Results for the financial year ended March 31, 2016.**

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

Notice is hereby given pursuant to Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Thursday, May 26, 2016 at Mumbai, interalia to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2016.

Pursuant to "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and others covered under the Code from May 16, 2016 to May 28, 2016 (both days inclusive).

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

Thanking You,

**For MIRC Electronics Limited**

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

**MIRC ELECTRONICS LIMITED**

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