

July 28, 2015

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 Unaudited standalone financial results of the Company for the quarter ended June 30, 2015.**

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


Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of Board of Directors of the Company will be held on Thursday, August 13, 2015 at Mumbai, inter-alia to consider and approve the Unaudited standalone financial results of the Company for the quarter ended June 30, 2015.

In view of the above the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and others from July 29, 2015 to August 14, 2015 (both days inclusive).

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

Thanking You,

**For MIRC Electronics Limited**

  
**Muthu Elango**  
**Compliance Officer**

**MIRC ELECTRONICS LIMITED**

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