

January 20, 2015

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: Notice of Board Meeting for approval of Unaudited Financial Results of the Company for third quarter and nine months ended 31st December, 2014.

Script Code: BSE - 500279, NSE - MIRCELECTR

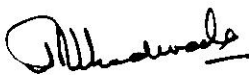
Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of Board of Directors of the Company will be held on Friday, February 13, 2015 at Mumbai, interalia to consider and approve the Unaudited financial results of the Company for third quarter and nine months ended 31st December, 2014.

Pursuant to the "MIRC Electronics Limited - Code of Conduct for Prevention of Insider Trading", 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 January 29, 2015 to February 14, 2015 (both days inclusive).

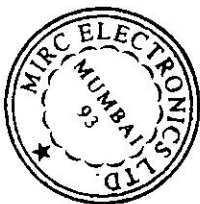
You are requested to kindly take the same on record and oblige.

Thanking You,

For Mirc Electronics Limited



Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary



MIRC ELECTRONICS LIMITED

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

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