

**MIRC ELECTRONICS LIMITED**

Regd. Office: Onida House, G-1, MIDC, Mahakali Caves Road,  
Andheri (East), Mumbai:-400 093  
CIN No: L32300MH1981PLC023637  
www.onida.com

**NOTICE OF BOOK CLOSURE**

Notice is hereby given that pursuant to Clause 16 of the Listing Agreement entered by the Company with the Stock Exchanges and Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed on Monday, 22<sup>nd</sup> September, 2014 for the purpose of Annual Book Closure and for determining the shareholders entitled for Rights Shares.

**For MIRC Electronics Limited**

**Place: Mumbai**  
**Date: 10.09.2014**

**Aashay Khandwala**  
**Head - Corporate Affairs,**  
**Legal & Company Secretary**