

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India
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ISO 9001:2000 Certified Company



Saturday, December 05, 2009

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

Dear Sir / Madam,

Outcome of Board Meeting held on 5th December 2009 – Reg.

We are happy to inform you the outcome of the just concluded Board Meeting as below.

1. Approved Audited Financial Results for the year ended 30th June 2009.
2. Board recommended 20% dividend for the financial year ended 30th June 2009.
3. Register of Members will be closed from 25th December 2009 to 30th December 2009 (both days inclusive).
4. 21st Annual General Meeting of the Company is scheduled to be held on Wednesday 30th day of December 2009 at 10.00 AM at A4/II Electronic Complex, Kushaiguda, Hyderabad - 500 062.
5. Board took note of the resignation of Shri Shrikant P Joshi as CEO of the company due to his preoccupations and he will continue to be on the Board as Independent Director.

Thanking you,

Yours truly,

For MIC Electronics Limited



(Dr. M V Ramana Rao)
Chairman & Managing Director