

April 23, 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 Audited Financial Results for the financial year ended March 31, 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, May 7, 2015 at Mumbai, interalia to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 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 April 26, 2015 to May 8, 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

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