

MEL/SEC/STKEX/2016-17/03  
18.01. 2017

**ALL STOCK EXCHANGES**

**Bombay Stock Exchange Limited,**  
Listing Compliance Department  
Floor 25<sup>th</sup>, P.J Towers, Dalal Street  
MUMBAI – 400 001

**Calcutta Stock Exchange Assn. Ltd, Kolkata-700 001**

Kind Attn : (1) Ms. Netra Sahani- Dy. General Manager  
(2) Ms. Arpita Joshi – Associate Manager,

Dear Madam,

Sub : **NOTICE OF BOARD MEETING**

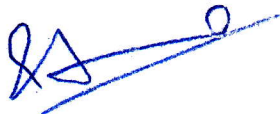
This is to inform you that a meeting of the Board of Directors of Monica Electronics Limited will be held on Monday, 6<sup>th</sup> February, 2017 to take on record the Un-audited results for the quarter ended 31<sup>st</sup>, December, 2016.

This is for your information please.

Thanking you,

Yours truly,

**For MONICA ELECTRONICS LIMITED**



**(COMPLIANCE OFFICER)**

**MONICA ELECTRONICS LTD.**

Registered Office: Shop No. 21, C/O Ashiyaana Residency, Chaudhary Dharambir Market Near Sabel Cinema  
Badarpur, New Delhi-110 044  
CIN No.: L51395DL1975PLC008005