

MEJ/SEC/STKEX/2016/01
July 25, 2016

ALL STOCK EXCHANGES

Bombay Stock Exchange Limited,

Listing Compliance Department
Floor 25th, 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 Friday, 5th August, 2016 to take on record the Un audited results for the quarter ended 30th June, 2016.

This is for your information please.

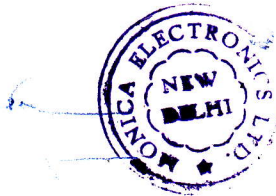
Thanking you,

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