

MEL/SEC/STEX/2016-17

29.10.2016

All Stock Exchange

Bombay Stock Exchange Limited, Mumbai-400 001.

Calcutta Stock Exchange Assn.Ltd. Calcutta-700 001

Sub : NOTICE OF BOARD MEETING

Dear Sir,

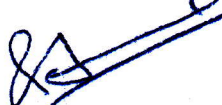
This is to inform you that a meeting of the Board of Directors of Monica Electronics Limited will be held on Monday, 14th November, 2016 to take on record the Un-audited Financial Results for the quarter ended 30th September, 2016

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