

MEL/SEC/STKEX/2017-18  
22.01.2018

**Bombay Stock Exchange Limited,**

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

**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, 09<sup>th</sup> February , 2018 at 3.00 pm to take on record the Un-audited results for the quarter ended 31<sup>st</sup> December, 2017.

This is for your information please.

Thanking you,

Yours truly,

**For MONICA ELECTRONICS LIMITED**

**(COMPLIANCE OFFICER)**