

MEL/SEC/STKEX/2017-18
28.07. 2017

Bombay Stock Exchange Limited,
Listing Compliance Department
Floor 25th, 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**

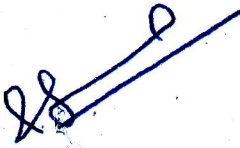
This is to inform you that a meeting of the Board of Directors of Monica Electronics Limited will be held on Friday, 11th August, 2017 at 3.00 pm to take on record the Un-audited results for the quarter ended 30th, June, 2017.

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