

Date: 11th June, 2021

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Outcome of Board Meeting held on 11th June, 2021

Commenced at: 02:00 PM Concluded at: 03:15 PM

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 11th June, 2021 at its registered office has inter alia considered and approved:

1. the Audited Financial Results of the Company, for the quarter & year ended 31st March, 2021, as reviewed and recommended by the Audit Committee;
2. Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, ('PIT Regulations') the Board of Directors of the Company has amended the Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('The Code') under Regulation 8 and Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons ('The Code') under Regulation 9 of the PIT Regulations;
3. To amend various policies pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and
4. Any other business with the permission of chair.

The amended Codes & Policies shall be effective from 11th June, 2021 and the same will be made available on the website of the Company i.e. www.mystic-electronics.com.

Further, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1st April, 2021, shall re-open on 13th June, 2021, i.e., after 48 hours of declaration of the Audited financial results of the Company for the quarter and year ended 31st March, 2021.



Pursuant to the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Audited Financial Results for the quarter and financial year ended 31st March, 2021 along with the statement of Assets & Liabilities and Cash Flow Statement for the Financial Year ended 31st March, 2021;
2. Independent Auditors' Report on Financial Results for the quarter and financial year ended 31st March, 2021, duly issued by the statutory auditor of the Company; and
3. Declaration that the report of Auditor is with unmodified opinion with respect to Audited Financial Results for the financial year ended 31st March, 2021.

A copy of the said results along with the Auditors' Report will be made available on the website of the Company i.e. www.mystic-electronics.com.

Also please note that in compliance to the Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid results are being published in the prescribed newspapers.

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Mystic Electronics Limited



Mohit Khadaria
Managing Director
DIN: 05142395

Encl.: as above