

Date: 30<sup>th</sup> August, 2019

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 30<sup>th</sup> August, 2019**

**Started At: 04:30 PM Concluded At: 06:00 PM**

**Ref: Scrip ID: MYSTICELE**

**Scrip Code: 535205**

Dear Sir/ Ma'am,

In Compliance to the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of **Mystic Electronics Limited** duly held on 30<sup>th</sup> August, 2019 i.e. today at the registered office of the Company at 401/A Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, off. J. P. Road, Andheri (W), Mumbai - 400058 has inter alia:

1. Approved & adopted the Director's Report along with the Corporate Governance Report including annexures for the year ended 31<sup>st</sup> March, 2019.
2. Approved the date, time and venue of Annual General Meeting (AGM) and the notice for convening 8<sup>th</sup> AGM of the Company which is scheduled to be held on 30<sup>th</sup> September, 2019.
3. Considered and approved the closure of Register of Members and Share Transfer Books of the Company for the purpose of 8<sup>th</sup> Annual General Meeting.
4. Approved the appointment of **Mr. Arvind Dhanraj Baid**, Practicing Chartered Accountants as the Scrutinizer for conducting the remote e-voting and the voting process through Poll (Ballot forms) at the AGM venue in a fair and transparent manner.
5. Accepted & approved the resignation of Mr. Tarun Keram (DIN: 02540707), Independent Director with an immediate effect.
6. Other business with the permission of Chair.

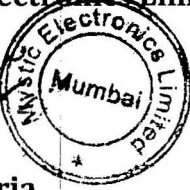
This is to comply with the listing obligations.



Kindly, take the same on your records.

Yours faithfully,

For Mystic Electronics Limited

*Mohit Khadaria*  


**Mohit Khadaria**  
**Managing Director**  
**DIN: 05142395**