

Date: 22nd April, 2019

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

Sub: Outcome of the Board Meeting held on 22nd April, 2019

Started At: 03:00 PM Ended At: 04:00 PM

Ref.: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Ma'am,

This is to inform you that, the Board of Directors of the Company at their meeting held today i.e. 22nd April, 2019 at the registered office of the Company has inter-alia considered and approved the appointment of Mr. Shiv Hari Jalan, Practicing Company Secretary, Mumbai as the Secretarial Auditor of the Company for the Financial Year 2018-19 to conduct the Secretarial Audit and issue the Annual Secretarial Compliance Report in terms with the requirement of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 of the Company in place of M/s. AKM & Associates, Company Secretary.

This is to comply with the listing requirements.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited



Mohit Khadaria
Managing Director
DIN: 05142395
Place: Mumbai

