

Date: 10th June, 2020

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 10th June, 2020

Commenced at: 02:30 PM Concluded at: 03:50 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. 10th June, 2020 at B-11/ 1101/2 Oberai Sky Garden, 3rd Cross Lane, Andheri West, Lokhandwala Complex, Mumbai 400053 has inter alia considered and approved the appointment of M/s. Shiv Hari Jalan & Co., Practicing Company Secretary as Secretarial Auditor of the Company to conduct the Secretarial Audit and also to issue the Annual Secretarial Compliance Report in terms with the requirement of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 for the Financial Year 2019-20.

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