

Date: 27<sup>th</sup> August, 2022

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 27<sup>th</sup> August, 2022

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

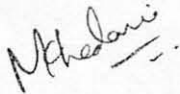
In Compliance to the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of Mystic Electronics Limited duly held on 27<sup>th</sup> August, 2022 i.e. today at the registered office of the Company at 401/A Pearl Arcade, 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, 2022.
2. Approved & adopted the Secretarial Audit Report issued by M/s. Komal Khadaria & Co., Company Secretaries for the Financial Year 2021-22,
3. Approved the date and time of Annual General Meeting (AGM) and the notice for convening 11<sup>th</sup> AGM of the Company which is scheduled to be held on Thursday, 29<sup>th</sup> September, 2022, through Video Conferencing /Other Audio Visual Means.
4. Considered and approved the closure of Register of Members and Share Transfer Books of the Company for the purpose of 11<sup>th</sup> Annual General Meeting and cut-off date for the purpose of remote e-voting and e-voting at such meeting.
5. Approved the appointment of Mr. Arvind Dhanraj Baid, Practicing Chartered Accountants as the Scrutinizer for conducting the e-voting process during 11<sup>th</sup> AGM in a fair and transparent manner.

The meeting commenced at 01:00 p.m. and concluded at 02:00 p.m.

You are requested to kindly take the same on your records.

For Mystic Electronics Limited



Mohit Khadaria  
Managing Director  
DIN: 05142395