

Date: 26<sup>th</sup> June, 2020

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

**Sub: Disclosure under Regulation 30 (Part B-Schedule III) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**  
**Reg: Resumption of partial Operations of the Company**

Dear Sir/Madam,

As per Regulation 30 of (Part B-Schedule III) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we had informed vide our letter dated 25<sup>th</sup> March, 2020, about the shutdown of our workplace owing to the government/ State Directives due to COVID- 19 pandemic lockdown.

We wish to inform that the Company has partially resumed its operations with effect from 26<sup>th</sup> June, 2020, in strict compliance with all the safety guidelines/directives issued by the Central/State Governments and local authorities to safeguard the employees and all other stakeholders to prevent the spread of COVID-19.

Please be informed that the office premises of the Company will be open only on alternate day basis with 50% attendance of the required staff members. Meanwhile, the employees who were required to do so are working from home.

The operations of the Company in future totally depend on the directions of the Central/ State Government and other regulatory & local authorities and also on prevailing COVID 19 situation in the areas where the Company is located.

Please note that the Company has taken measures and put necessary systems in place for social distancing as per Ministry of Home Affairs Order and directions issued by local authorities and keeping in view of the health and well-being of all the employees.

You are requested to take the same on your record.

Thanking You,  
Yours faithfully,

For Mystic Electronics Limited

  
Mohit Khadaria  
Managing Director  
DIN: 05142395