

Date: 30th August, 2019

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

Sub: Intimation of Book Closure for 8th AGM

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

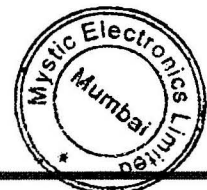
Dear Sir/ Ma'am,

Pursuant to the provision of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will be closed from Monday, 23rd September, 2019 till Monday, 30th September, 2019 (both days inclusive) for the purpose of 8th AGM of the Company which is to be held on 30th September, 2019.

Other relevant details as regards to AGM are as under:

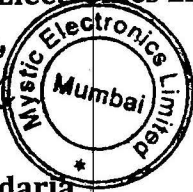
Particulars	Relevant Detail(s)
Cut-off date for ascertaining names of shareholders to whom Notice of 8 th AGM and Annual Report 2018-19 will be sent;	23 rd August, 2019
Cut-off date for ascertaining names of shareholders, who will be entitled to participate in the AGM through remote e-voting/ voting at the venue of the AGM;	23 rd September, 2019
Date of remote e-voting	27 th September, 2019 at 09:00 AM to 29 th September, 2019 at 05:00 PM
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	Mr. Arvind Dhanraj Baid, Chartered Accountant (Mem No. 155532)

Kindly, take the same on your records and acknowledge the receipt.



Yours faithfully,

For Mystic Electronics Limited

M Khadaria


Mohit Khadaria
Managing Director
DIN: 05142395

CC to:

National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai- 400 013