

Date: 8th September, 2022
To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Newspaper advertisement- Notice to the members of the Company regarding 11th Annual General Meeting to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Ref: Scrip ID: MYSTICELE
Scrip Code: 535205

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisements published in leading regional language newspaper viz. Sagar and English newspaper viz. Standard Post today i.e. 8th September, 2022 intimating the date of 11th Annual General Meeting (AGM) of the Company to be held on Thursday, 29th September, 2022, at 12.30 p.m. 1ST through video conferencing (VC) / other audio-visual means (OAVM), Book Closure, details of completion of dispatch and E-voting facility provided to the shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

Copies of the aforesaid advertisements shall also be placed on the Company's website at www.mystic-electronics.com.

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

Yours faithfully,

Thanking You,
Yours faithfully,

For Mystic Electronics Limited


Mohit Khadaria
Managing Director
DIN: 05142395



