

Date: 20th August, 2021

**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 20th August, 2021

Started At: 03:30 PM Concluded At: 04:35 PM

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/ Ma'am,

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 20th August, 2021 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 31st March, 2021.
2. Approved & adopted the Secretarial Audit Report of the Company for the Financial Year 2020-21, issued by M/s. Komal Khadaria & Co., Company Secretaries.
3. Approved the date and time of Annual General Meeting (AGM) and the notice for convening 10th AGM of the Company which is scheduled to be held on 27th September, 2021.
4. Considered and approved the closure of Register of Members and Share Transfer Books of the Company for the purpose of 10th 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 remote e-voting and the e-voting during 10th AGM in a fair and transparent manner.
6. Certificate of non-disqualification of Directors
7. Other business with the permission of Chair.

This is to comply with the listing obligations.

Kindly, take the same on your records.

Yours faithfully,

For Mystic Electronics Limited




Krishan Khadaria
Director
DIN: 00219096

Encl: As above