

Date: 29th March, 2019

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 29th March, 2019
(Start At: 12:00 PM & Concluded At: 01:10 PM)
Ref: Scrip ID: MYSTICELE
Scrip Code: 535205

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 29th March, 2019 at the registered office of the Company has inter-alia:

1. Appointment of M/s. AKM & Associates, Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2018-19.
2. Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ('PIT Regulations') and Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 ('Listing Regulations'), the Board of Directors of the Company has amended the Code of Fair Disclosure under Regulation 8 of the PIT Regulations and Code of Conduct under Regulation 9 of the PIT Regulations and other Policies under Listing Regulations respectively.

The amended Codes & Policies shall be effective from 1st April, 2019 and the same will be made available on the website of the Company i.e. www.mystic-electronics.com.

You are requested to take note of the above and acknowledge the receipt.

Thanking you

Yours faithfully

For Mystic Electronics Limited


Mohit Khadaria
Managing Director
DIN: 05142395

