



Date: 30th June, 2020

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 30th June, 2020

Commenced at: 02:00 PM Concluded at: 03:35 PM

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 30th June, 2020 at its registered office has inter alia considered and approved:

1. the Audited Financial Results of the Company, for the quarter & year ended 31st March, 2020, as reviewed and recommended by the Audit Committee;
2. the appointment of M/s. AMN & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial year 2020-21.

Pursuant to the provisions of Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

1. Audited Financial Results for the quarter and financial year ended 31st March, 2020 along with the statement of Assets & Liabilities and Cash Flow Statement for the financial year ended 31st March, 2020;
2. Independent Auditors' Report on Financial Results for the quarter and financial year ended 31st March, 2020, duly issued by the statutory auditor of the Company; and
3. Declaration that the report of Auditor is with unmodified opinion with respect to Audited Financial Results for the financial year ended 31st March, 2020.

Further, in accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, granting relaxation from the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and considering the current restrictions due to COVID-19, the Company will not be publishing the financial results in the newspaper for this quarter.

A copy of the said results along with the Auditors' Report will be made available on the website of the Company i.e. www.mystic-electronics.com.

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Mystic Electronics Limited



Mohit Khadaria
Managing Director
DIN: 05142395