

MYSTIC ELECTRONICS LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058
Tel.: 26778155 / 26797750 / 32459097 Fax: 26781187 CIN: L72300MH2011PLC221448
Email: electronics.mystic@gmail.com Website: www.mystic-electronics.com

Date: 12th April, 2018

**To,
The Manager,
Department of Corporate Services,
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 01**

Sub: Outcome of Board Meeting

**Ref: Scrip ID: MYSTICELE
Scrip Code: 535205**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Company was duly held on 12th April, 2018 i.e. today at the registered office of the Company wherein the Board has appointed Mr. Harpreet Singh Kohli as an Additional Director of the Company in Independent Category.

As per the provision of Section 161 of the Companies Act, 2013, Mr. Harpreet Singh Kohli will hold office as an Additional Director upto the date of ensuing Annual General Meeting of the Company.

Kindly, note that the meeting commenced at 3:30 P.M. and concluded at 04:15 P.M.

This is for your information and records.

Thanking you,

For Mystic Electronics Limited


Krishan Khadaria
Director
DIN: 00219096

