

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: 18th April, 2018

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Brief Profile of Director
Ref.: Scrip ID: MYSTICELE
Scrip Code: 535205

Dear Sir/ Ma'am

This is in furtherance to our announcement dated 12th April, 2018 wherein the Company had appointed Mr. Harpreet Singh Kohli as an Additional Director in Independent Category on its Board, we hereby submit his brief profile as mandated under the provisions of Regulation 30 and SEBI circular dated September 09, 2015.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited




Krishan Khadaria
Director
DIN: 00219096
Place: Mumbai

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

Brief Profile of the Director

Name of Director	Harpreet Singh Kohli
DIN	01621529
Date of Birth	22/12/1967
Nationality	Indian
Date of appointment	12.04.2018
Educational Qualification	Graduate in Bachelors of Arts
Experience	Extensive knowledge and experience in handling International Export and Import contracts in textile , fabrics etc. He is also having extensive knowledge of Real Estate issues along with the nitty gritty involved.
Relationship between directors inter-se	Not related to any Director of the Company
Shareholding in the Company	Nil