

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: 30th May, 2018

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

Sub: Outcome of Board Meeting and Audited Financial Results

Ref: Scrip ID: MYSTICELEC

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 May, 2018 has inter alia:

1. Approved the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2018 as per IND-AS.
2. Approved the re-appointment of M/s. LLB & Co. as Internal Auditor of the Company for the Financial Year 2018-19.
3. Approved the appointment of Mrs. Niraali Santosh Thingalaya as Non-Executive Additional Director.

Pursuant to the provisions of Regulation 30 and 33 of the 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, 2018;
2. Auditors' Report on Financial Results;
3. Declaration that the report of Auditor is with unmodified opinion with respect to Audited Financial Results for the financial year ended 31st March, 2018;
4. Brief profile of Mrs. Niraali Santosh Thingalaya.

Please note that Board meeting commenced at 07:20 PM and concluded at 08:00 PM

You are requested to take note of the same in your records.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

K. Khadar

Krishan Khadar
Director

DIN: 00219096

