

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

Krishan Khadar

Krishan Khadar
Director
DIN: 00219096



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Brief Profile of the Director

Name of Director	Mrs. Niraali Santosh Thingalaya
DIN	08125213
Date of Birth	31.08.1978
Nationality	Indian
Date of appointment	30.05.2018
Educational Qualification	Masters of Commerce
Experience	She has experience of 10 Years in the Film & Media Industry. Likewise she has 5 years' experience as an Assistant Editor in a Regional Magazine. Being Master in Commerce she has good knowledge in the Finance Sector.
Relationship between directors inter-se	Not related to any Director of the Company
Shareholding in the Company	Nil

