

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: 20th April, 2018.

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

Sub: Intimation for change in Directorship pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Ma'am,

This is in reference with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Harpreet Singh Kohli has ceased to be a director of the Company with immediate effect i.e. 20th April, 2018.

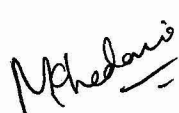
The cessation letter served by Mr. Harpreet Singh Kohli was duly accepted and Board of Directors of the Company will take note of the same in its subsequent Board meeting.

Please take the same on your record and confirm.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited


Mohit Khadaria
Managing Director
DIN: 05142395

