

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: 21st May, 2018

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

Sub: Intimation of Board Meeting and Closure of Trading Window

Ref: Scrip ID: MYSTICELEC

Scrip Code: 535205

Dear Sir,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 30th May, 2018 at 05:00 PM** at the registered office of the Company i.e. 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058, to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and financial year ended **31st March, 2018** as per IND-AS.
2. To consider and approve the reappointment of M/s. LLB & Co. as Internal Auditor of the Company for the Financial Year 2018-19.
3. To consider and appoint Mrs. Niraali Santosh Thingalaya as Non-Executive Additional Director.
4. To consider any other business with the permission of the chair.

Further, in terms of Company's Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for regulating, monitoring and reporting of trading by insiders as per SEBI (Prohibition of Insider Trading), Regulation 2015, the Trading Window for trading in equity shares of the Company by designated persons shall be closed from today i.e. 21st May, 2018 till 48 hours from the announcement of the un-audited financial results of the Company.

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

Thanking you,

Yours faithfully,

For Mystic Electronics Limited


Krishan Khadaria
Director
DIN: 00219096

