

Date: 14th February, 2019

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

Sub: Outcome of Board Meeting of the Company held on 14th February, 2019

(Commenced at 03:00 PM & Concluded at 04:00 PM)

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

Dear Sir/Madam,

In terms of Regulation 30 read with regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Thursday, 14th February, 2019 inter alia considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018 along with the Limited Review Report of the Statutory Auditors thereon.

Further, in terms of Regulation 33 of the Listing Regulations, we are enclosing herewith the copy of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018 along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited


Mohit Khadaria
Managing Director
DIN: 05142395

