

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: 6th August, 2018

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Intimation of Board Meeting and Closure of Trading Window
Ref: Scrip ID: MYSTICELEC
Scrip Code: 535205

Dear Sir,

Pursuant to Regulation 29 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 **Tuesday, 14th August, 2018** 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 consider and approve the un-audited Financial Results of the Company for the quarter ended **30th June, 2018**.

Further, in terms of Company's Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for regulating, monitoring and reporting of trading by insiders as per SEBI (Prohibition of Insider Trading),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. 6th August, 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


Mohit Khadaria
Managing Director
DIN: 05142395

