

MYSTIC ELECTRONICS LIMITED

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Email: electronics.mystic@gmail.com Website: www.mystic-electronics.com

Date: 14th August, 2018

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

Sub: Unaudited Financial Results, Limited Review Report for the first quarter ended 30th June 2018 and Outcome of the Board Meeting held on 14th August, 2018

Ref: Scrip ID: MYSTICELEC

Scrip Code: 535205

Dear Sir,

Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held today, i.e. 14th August, 2018, have discussed, approved and taken on record the un-audited Financial Results for the first quarter ended 30th June, 2018 along with the Limited Review Report issued by the Statutory Auditor.

A copy of the following is enclosed pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Unaudited Financial Results of the Company for the first quarter ended 30th June 2018.
2. Limited Review Report of the Statutory Auditor on the Unaudited Financial Results of the Company for the first quarter ended 30th June 2018.

Kindly, note that the meeting commenced at 02:00 PM and concluded at 02:35 PM.

Please take the above information on record.

Thanking you,

For Mystic Electronics Limited

Krishan Khadaria
Krishan Khadaria
Director
DIN: 00219096

