

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: 19th June, 2017

To,
The Manager,
Department of Corporate Services,
BSE Ltd
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 01

Sub: Outcome of Board Meeting

Ref: Scrip ID: MYSTICELEC
Scrip Code: 535205

Dear Sir,

We hereby inform you that the Board of Directors of the Company at their meeting held today, i.e. 19th June, 2017, have discussed, approved and taken on record the Audited Financial Results along with the Statement of Assets and Liabilities of the Company for the quarter and financial year ended 31st March, 2017.

In pursuance to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Audited Financial Results for the quarter and financial year ended 31st March, 2017 along with the Auditor's Report, Statement of Assets and Liabilities and Declaration for audit report with unmodified opinion.

The financial results of the Company would be made available on the website of the Company, www.mystic-electronics.com. The publication of the audited financial results of the Company will be made in the newspapers accordingly.

Kindly, note that the meeting commenced at 07.00 P.M. and concluded at 07.55 P.M..

This is for your information and records.

Thanking you,

For Mystic Electronics Limited




Krishan Khadaria
Director
DIN: 00219096