

# MYSTIC ELECTRONICS LIMITED

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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](mailto:electronics.mystic@gmail.com) Website: [www.mystic-electronics.com](http://www.mystic-electronics.com)

**Date: 14<sup>th</sup> November, 2018**

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

**Sub: Outcome of Board meeting held on 14<sup>th</sup> November, 2018**  
(Start Time: 3:30 PM & End Time: 4:20 PM)

**Ref.: Scrip ID: MYSTICELE**  
**Scrip Code: 535205**

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**Dear Sir/Ma'am,**

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 14<sup>th</sup> November, 2018 has inter-alia, approved the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2018, as recommended by the Audit Committee.

Further, pursuant to Regulations 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the said Unaudited Financial Results along with a copy of 'Limited Review' Report issued by the Statutory Auditors of the Company. The said results along with the Limited Review Report are being uploaded on the website of the Company i.e. [www.mystic-electronics.com](http://www.mystic-electronics.com).

This is to comply with the listing requirements.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Mystic Electronics Limited**

  
**Mohit Khadaria**  
**Managing Director**  
**DIN: 05142395**

