

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

Date: 28<sup>th</sup> August, 2018

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

**Sub: Intimation of Book Closure for 7<sup>th</sup> AGM**

Ref: Scrip ID: MYSTICELE

Scrip Code: 535205

---

Dear Sir/ Ma'am,

This is in terms with Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 22<sup>nd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018, (both days inclusive) for the purpose of Seventh Annual General Meeting of the Company to be held on 29<sup>th</sup> September, 2018.

Further, please note that the Cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM venue will be 22<sup>nd</sup> September, 2018.

This is to comply with the listing obligations.

Kindly, take the same on your records and acknowledge the receipt.

Yours faithfully,

For Mystic Electronics Limited

  
Krishan Khadaria  
Director  
DIN: 00219096

