

# MYSTIC ELECTRONICS LIMITED

(Formerly known as Pearl 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: 16<sup>th</sup> June, 2017

To,  
The Manager  
Corporate Relationship Department,  
BSE Limited,  
PhirozeeJeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Intimation of Board Meeting**

Ref.: Scrip ID: MYSTICELEC  
Scrip Code: 535205

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Dear Sir/Ma'am,

With reference to our intimation dated 30<sup>th</sup> May, 2017 followed by 6<sup>th</sup> June, 2017, we would like to inform that the Board Meeting of the Company is scheduled to be held on 19<sup>th</sup> June, 2017 at 07:00 p.m. at the registered office of the Company inter-alia to consider and approve the audited financial results for the quarter and the year ended 31<sup>st</sup> March, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the Designated Employees / Connected Persons /Insiders as defined in the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Insider Trading Policy of the Company (the "Policy") shall continue to remain closed till 48 hours from the announcement of the Audited Financial Results of the Company on 19<sup>th</sup> June, 2017.

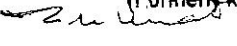
You are requested to note the above in your records.

Thanking you,

Yours faithfully,

**For Mystic Electronics Limited**  
**(Formerly Known as Pearl Electronics Limited)**  
For Mystic Electronics Limited

(Formerly known as Pearl Electronics Limited)

  
**Krishan Khadaria**  
Director  
DIN: 00219096

Director/Authorized Signatory