

MYSTIC ELECTRONICS LIMITED

(Formerly known as Pearl Electronics Limited)

401/A, Pearl Arcade, Opp. P. K. Jewellers, DawoodBaug 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: 20th May, 2016

To,
The Manager
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Intimation of Board Meeting and Closure of Trading Window

Ref.: Scrip ID: MYSTICELEC

Scrip Code: 535205

Dear Sir/Ma'am,

This is to inform you that the meeting of the Board of Directors of **Mystic Electronics Limited** (Formerly known as Pearl Electronics Limited) will be held on Monday, 30th May, 2016 at 5:30 p.m. to transact the following business:

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2016.
2. To consider any other matter with the permission of the chair.

We would further like to inform that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the dealing in equity shares of the Company by its employees/directors will be closed from 21st May, 2016 until 48 hours after the announcement of the Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2016 which will be considered and approved in the Board meeting of the Company scheduled to be held on 30th May, 2016.

Thanking you,

Yours faithfully,

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


Krishan Khadaria
Director
DIN: 00219096

