

MYSTIC ELECTRONICS LIMITED

(Formerly known as Pearl 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: 20th May, 2017

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

Sub: Intimation of 16th Board Meeting and Closure of Trading Window

Ref: Scrip ID: MYSTICELEC

Scrip Code: 535205

Dear Sir/Ma'am,

This is to inform you that in terms of Regulation 29 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2017 at 06:00 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 31st March, 2017.

Further, kindly note that pursuant to the Company's Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading, the Trading Window for trading in equity shares of the Company by designated persons shall be closed from today i.e. 20th May, 2017 till 48 hours from the announcement of the Audited Financial Results of the Company on 30th May, 2017.



You are requested to note the above in your records.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

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Krishan Khadaria

Director

DIN: 00219096