

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: 30th May, 2017

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

Sub: Intimation of adjournment of Board Meeting and next date of adjourned Board Meeting

Ref.: Scrip ID: MYSTICELEC
Scrip Code: 535205

Dear Sir/Ma'am,

With reference to the above cited subject, we would like to inform that due to unavoidable circumstances the Board Meeting held today i.e. 30th May, 2017 for adoption of audited accounts for the quarter and year ended 31st March 2017 could not be concluded and therefore it stands adjourned to the same day at the same time and place in the next week i.e. 6th June, 2017 at 06.00 pm. at the registered office of the Company.

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 6th June, 2017.

Please take the same for your kind perusal and record.

Thanking you,

Yours faithfully,

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


Krishan Khadaria
Director
DIN: 00219096

