

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

4th August, 2016

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

Sub: Intimation of 12TH Board Meeting to be held on August 13, 2016.

Ref: Scrip ID: MYSTICELEC

Scrip Code: 535205

Dear Sir/ Ma'am,

This is to inform you that the 12th meeting of the Board of Directors of **M/s. Mystic Electronics Limited (Formerly known as Pearl Electronics Limited)** will be held on Saturday, August 13, 2016 at 6:00 PM at the registered office of the Company at 401/A Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, off. J. P. Road, Andheri (W), Mumbai – 400058 to transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2016 (Q1).
2. To consider and adopt Director's Report for the year ended March 31, 2016.
3. To fix the date, time and venue of Annual General Meeting and to adopt notice for convening 5th Annual General Meeting of the Company.
4. To appoint scrutinizer to conduct e-Voting at the forthcoming Annual General Meeting in free, fair and transparent manner.
5. 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 employees/directors of the Company for dealing in equity shares of the Company will be closed from August 05, 2016 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended on June 30, 2016.

This is to comply with the listing obligations.

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

Thanking you,

For Mystic Electronics Limited
(Formerly known as Pearl Electronic Limited)

Manoj Bhatia
Manoj Bhatia
Director
DIN: 001953191
Place: Mumbai

