

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: 6th February, 2017

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

Sub: Intimation of 15th Board Meeting and closure of Trading Window.

Ref.: Scrip ID: MYSTICELEC

Scrip Code: 535205

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take a note that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017 at 06:00 PM at the registered office of the Company i.e. 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 Un-Audited Financial Results of the Company for the quarter and nine months ended **31st December, 2016**.
2. To consider and appoint **Ms. Kartikee Yadav** as the Additional Women Director of the Company.
3. To consider any other matter with the permission of the chair.

Further, 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 07th February, 2017 and would remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

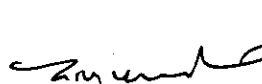
You are requested to take note of the same in your records.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

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Krishan Khadaria
Director
DIN: 00219096

