

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: 6th June, 2017

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

Sub: **Intimation of cancellation 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 the adjourned Board Meeting which was supposed to be held today i.e. 6th June, 2017 at the registered office of the Company for adoption of audited accounts for the quarter and year ended 31st March 2017 hereby stands cancelled due to lack of quorum.


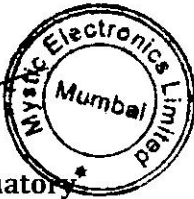
Intimation of new Board Meeting shall be sent to Exchange as and when it is scheduled.

Please take the same on record.

Thanking you,

Yours faithfully,

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

Authorised Signatory