

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

13th August, 2016

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

Sub: Outcome of 12TH Board Meeting held on August 13, 2016
(Start time: 6:00 pm & End time: 6.40 pm)

Ref.: Scrip ID: MYSTICELEC
Scrip Code: 535205

Dear Sir/ Ma'am,

In Compliance to the Listing Regulations, this is to inform you that the meeting of the Board of Directors of **Mystic Electronics Limited (Formerly known as Pearl Electronics Limited)** was duly held on **August 13, 2015** 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 wherein the following matters were considered and approved:


1. The Unaudited Financial Results of the Company for the Quarter ended on June 30, 2016 (Q1).
2. The Director's Report along with the Corporate Governance Report for the year ended March 31, 2016.
3. The date, time and venue of Annual General Meeting and the notice for convening 5th Annual General Meeting of the Company.
4. The appointment of **Mr. Arvind Dhanraj Baid**, Practicing Chartered Accountants (Membership No. 155532) as the Scrutinizers for scrutinizing the process of remote e-voting and Poll (Ballot forms) at the Meeting venue in a fair and transparent manner.

This is for your information.

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

Thanking you,

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


Krishan Khadaria
Director
DIN: 00219096
Place: Mumbai

