

# 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](mailto:electronics.mystic@gmail.com) Website: [www.mystic-electronics.com](http://www.mystic-electronics.com)

Date: 23<sup>rd</sup> August, 2017

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

Sub: **Annual General Meeting & Book Closure Notice**  
(Board Meeting Commenced on: 11:00 AM & Concluded on: 1:50 PM)  
Ref: Scrip ID: MYSTICELEC  
Scrip Code: 535205

Dear Sir/ Ma'am,

This is to inform you that the 6th Annual General Meeting of the Members of **Mystic Electronics Limited (Formerly known as Pearl Electronics Limited)** is scheduled to be held on **Tuesday, 26<sup>th</sup> September, 2017 at 11:00 a.m. at Vyanjan Banquet Hall, 43, Oshiwara Police Station, Link Road, Andheri(W), Mumbai -400 102** and the notice calling AGM is also attached herewith.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from Tuesday, 19<sup>th</sup> September, 2017 to Tuesday, 26<sup>th</sup> September, 2017, (both days inclusive) for the purpose of Sixth Annual General Meeting of the Company to be held on 26<sup>th</sup> September, 2017.

The Cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM venue is September 19, 2017.

This is to comply with the listing obligations.

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

Yours faithfully,  
For **Mystic Electronics Limited**  
(Formerly Known as Pearl Electronics Limited)



**Krishan Khadaria**  
Director  
DIN: 00219096

