

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: 2nd June, 2016

To,
The Manager
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phirozeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Outcome of Adjourned Board Meeting

Ref.: Scrip ID: MYSTICELEC
Scrip Code: 535205

Dear Sir/Ma'am,

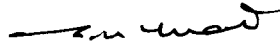
This is to bring to your kind notice that, at the adjourned Board Meeting of the Company duly convened today at 5.30 pm at the registered office of the Company the following matters were discussed, approved and taken on record:

1. The Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2016 along with the statement of Assets and Liabilities as on 31st March, 2016.
2. The Auditors Report for the Financial Year ended 31st March, 2016, duly issued by the Statutory Auditors of the Company.
3. The yearly disclosures from the Directors and KMPs of the Company pursuant to the provisions of Companies Act, 2013.
4. All the quarterly Listed Compliances under SEBI (LODR) Regulation, 2015 for the quarter and financial year ended 31st March, 2016.

Thanking you,

Yours faithfully,

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


Krishan Khadaria
Director
DIN: 00219096

