

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: Annual General Meeting & Book Closure Notice
(Board Meeting - 6:00 pm & End time: 6.40 pm)

Ref.: Scrip ID: MYSTICELEC
Scrip Code: 535205

Dear Sir/ Ma'am,

Fifth Annual General Meeting of the Members of **Mystic Electronics Limited** (Formerly known as Pearl Electronics Limited) will be held on **Monday, September 19, 2016, at 11:30 a.m.** at Pratap's Wild Dining Banquet, 3rd, Floor, Om Heera Panna Mall, Oshiwara, Andheri(W), Mumbai -400058.

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from Monday, 12th September, 2016 to Monday, September 19, 2016, (both days inclusive) for the purpose of **Fifth Annual General Meeting** of the Company to be held on September 19, 2016.

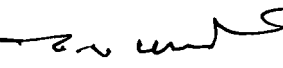
The Cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM venue is September 12, 2016.

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

