

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

Date: 14<sup>th</sup> February, 2017

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

Sub: Outcome of 15<sup>th</sup> Board Meeting (Commenced at: 6:00 pm & Concluded at: 6.35 pm)  
Ref.: Scrip ID: MYSTICELEC  
Scrip Code: 535205

Dear Sir/ Ma'am,

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of Mystic Electronics Limited (Formerly known as Pearl Electronics Limited) had its meeting today i.e. 14<sup>th</sup> February, 2017 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 and nine month ended on 31<sup>st</sup> December, 2016.
2. The appointment of Ms. Kartikee Yadav as Additional Women Director of the Company.


The copy of Un-audited financial results along with Limited Review Report for the quarter and nine month ended i.e.31<sup>st</sup> December, 2016 is enclosed for your records.

This is to comply with the listing requirements.

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

