

# 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: 14<sup>th</sup> September, 2017**

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

**Sub: Outcome of Board Meeting (Start Time: 05:00 PM & End Time: 5:42 PM)  
Ref: Scrip ID: MYSTICELEC  
Scrip Code: 535205**

Dear Sir/ Ma'am,

This is to inform you that the meeting of the Board of Directors of **Mystic Electronics Limited (Formerly known as Pearl Electronics Limited)** duly held on 14<sup>th</sup> September, 2017 i.e. today 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 un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2017 as per the IND-AS.
2. The Resignation of Ms. Parvati Nirban, Manager of the Company with effect from 14<sup>th</sup> September, 2017.
3. Other business with the permission of Chair.

Further, in terms of Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015, we are enclosing a copy of the said un-audited financial results along with the 'Independent Auditor's Review Report' by the Statutory auditor of the Company.

You are requested to take note of the above and arrange to bring this is to the notice of all concerned. Please acknowledge the receipt of the same.

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

*M Bhatia*  
**Manoj Bhatia  
Director  
DIN: 01953191**

