

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

Date: 23rd August, 2017

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

Sub: **Outcome of 17th Board Meeting held on 23rd August, 2017**
(Board Meeting Commenced on: 11:00 AM & Concluded on: 1:50 PM)
Ref: Scrip ID: MYSTICELEC
Scrip Code: 535205

Dear Sir/ Ma'am,

In Compliance to the Listing Regulations, 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 23rd August, 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 Director's Report along with the Corporate Governance Report for the year ended March 31, 2017.
2. The date, time and venue of Annual General Meeting and the notice for convening 6th Annual General Meeting of the Company.
3. The appointment of Mr. Arvind Dhanraj Baid, Practicing Chartered Accountants as the Scrutinizer for scrutinizing the process of remote e-voting and Poll (Ballot forms) at the Meeting venue in a fair and transparent manner.
4. Other business with the permission of Chair.

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

