

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: 26.09.2017

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

Sub: Outcome of 6th AGM
Ref.: Scrip ID: MYSTICELE
Scrip Code: 535205

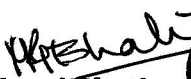
Dear Sir/ Ma'am,

This is to inform you that Mrs. Kartikee Yadav was appointed as an Additional Director of the Company in accordance with the provisions of Section 161 of the Companies Act, 2013 w.e.f. 14th February, 2017 and in pursuance to Section 161 of the Companies Act, 2013, Mrs. Karikee Yadav holds office upto the date of this 6th Annual General Meeting of the Company, however her appointment could not be regularized at the AGM due to her disqualification as per the public Notice issued by Ministry of Corporate Affairs ("MCA") dated 7th September, 2017.

This is for your information and records.

Thanking you,

For Mystic Electronics Limited
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Manoj Bhatia
Director
DIN: 01953191
Place: Mumbai

