

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 Website: www.mystic-electronics.com

Date: 27th January, 2017

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

Sub: Outcome of 14th Board meeting held on 27th January, 2017 at 12.00 PM and concluded at 12.35 PM

Ref: Scrip ID: MYSTICELEC

Scrip Code: 535205

Dear Sir/Ma'am,

In compliance with SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we hereby inform you that the 14th meeting of the Board of Directors of Mystic Electronics Limited held on Friday, 27th January, 2017 (i.e. today) commenced at 12:00 PM and concluded at 12.35 PM 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 appointment of **Ms. Manisha Swami** as **Company secretary** of the Company with immediate effect i.e. from 27th January, 2017.
2. the resignation of **Ms. Madhumati Gawade** as women Director of the company with the immediate effect i.e. from 27th January, 2017.

This is for your information and records.

Kindly acknowledge receipt of the same.

Thanking you,

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

Manoj Bhatia
Manoj Bhatia
Director
DIN: 001953191

