

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: 30th January, 2017

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

Sub: Intimation of change in Compliance Officer and appointment of Company Secretary and there contact details as per SEBI (LODR) 2015.

Ref: Scrip Code: 535205

Scrip ID: MYSTICELEC

Dear Sir/Ma'am,

In reference with the above captioned subject, kindly note that pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) 2015, **Ms. Manisha Swami** is been appointed as Company Secretary and Compliance Officer of the Company with effect from **27th January, 2017**.

Further in reference with the previous intimation dated **23rd January, 2016** in regard with the Regulation 30(5) of the SEBI (LODR) 2015, you are kindly requested to update your records with the below stated details:

NAME	DESIGNATION	CONTACT DETAILS	Address
Manisha Swami	Company Secretary	Email- electronics.mystic@gmail.com Tele.No.- 022-26778155/26797750	401/A, Pearl Arcade, Dawood Baugh Lane, Off J.P. Road, Opp. P.K. Jewellers ,Mumbai - 400 058
Rajesh Agarwal	Chief Financial Officer	Email- electronics.mystic@gmail.com Tele.No.- 022-26778155/26797750	

We request you to kindly take note of the same and make necessary changes in your records.

Thanking You,

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

Manoj Bhatia
Director
DIN: 001953191

