

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 July, 2016

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

Sub: Outcome of Board meeting
Ref: Scrip ID: MYSTICELEC
Scrip Code: 535205

Dear Sir/Ma'am,

This is with regards to the Board Meeting of the Company held today i.e. on 30th July, 2016 at 2:00 p.m. and concluded at 02.20 p.m., wherein resignation of Ms. Disha Jain as Company Secretary of the Company has been approved and taken on record with immediate effect i.e. from 30th July, 2016.

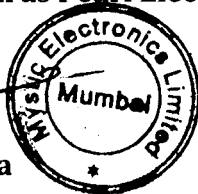
This is for your information and records.

Kindly acknowledge receipt of the same.

Thanking you,

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


Krishan Khadaria
Director



DIN: 00219096

Address:

B/11, 1102/2, Oberoi Sky Garden,
3rd Cross Lane, Lokhandwala Complex,
Andheri (West), Mumbai-400053