

# 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](mailto:electronics.mystic@gmail.com) Website: [www.mystic-electronics.com](http://www.mystic-electronics.com)

Date: 14<sup>th</sup> August, 2017

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

Sub: Intimation of 17<sup>th</sup> Board Meeting

Ref: Scrip ID: MYSTICELEC

Scrip Code: 535205

Dear Sir/ Ma'am,

This is to inform you that the 17<sup>th</sup> meeting of the Board of Directors of **M/s. Mystic Electronics Limited (Formerly known as Pearl Electronics Limited)** will be held on Wednesday, 23<sup>rd</sup> August, 2017 at 11:00 AM at 401/A Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, off. J. P. Road, Andheri (W), Mumbai - 400058 to transact the following business:

1. To consider and adopt Director's Report for the year ended March 31, 2017.
2. To fix the date, time and venue of Annual General Meeting and to adopt notice for convening 6<sup>th</sup> Annual General Meeting of the Company.
3. To appoint scrutinizer to conduct e-Voting at the forthcoming Annual General Meeting in free, fair and transparent manner.
4. Any 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)

Manoj Bhatia

Director

DIN: 01953191

