

# 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: 30<sup>th</sup>May, 2016

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

Sub: Intimation of adjournment of Board Meeting and next date of adjourned Board Meeting

Ref.: Scrip ID: MYSTICELEC  
Scrip Code: 535205

Dear Sir/Ma'am,

Notice is hereby given that due to unavoidable delays in finalization of accounts and the consequent completion of audit work, the finalization of financial results for the quarter ended 31<sup>st</sup> March 2016 and for the year ended 31<sup>st</sup> March 2016 could not be completed thus Board Meeting held today i.e. 30<sup>th</sup> May, 2016 for adoption of audited accounts for the quarter ended 31<sup>st</sup> March 2016 and for the year ended 31<sup>st</sup> March 2016 has been adjourned by three days and will now take place on 2<sup>nd</sup> June 2016 at 5.30 P.M. at the registered office of the Company.

Kindly take the note of the same under Regulation 29(2) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015).

Please take the same for your kind perusal and record.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited  
(Formerly Known as Pearl Electronics Limited)

  
Krishan Khadaria  
Director  
DIN: 00219096

