

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 Website: www.mystic-electronics.com

Date: 7th September, 2017

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

Sub: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 and Closure of Trading Window
Ref: Scrip ID: MYSTICELEC
Scrip Code: 535205

Dear Sir/ Ma'am,

This is to inform you that in terms of Regulation 29 (1) (a) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th September, 2017 at 05:00 p.m. at the registered office of the Company inter-alia to consider and approve the un-audited financial results for the quarter ended 30th June, 2017 as per the IND-AS for the first time.

Further, in terms of Company's Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for regulating, monitoring and reporting of trading by insiders as per SEBI (Prohibition of Insider Trading), Regulation 2015, the Trading Window for trading in equity shares of the Company by designated persons shall be closed from today i.e. 7th September, 2017 till 48 hours from the announcement of the un-audited financial results of the Company.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,
For Mystic Electronics Limited
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Manoj Bhatia
Director
DIN: 01953191

