

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: 14th February, 2018

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

Sub: Outcome of Board Meeting held on 14th February, 2018
(Board Meeting Commenced on: 05:00 PM& concluded on: 5.40 PM)
Ref: Scrip ID: MYSTICELEC
Scrip Code: 535205

In Compliance to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify that the meeting of the Board of Directors of **Mystic Electronics Limited (Formerly known as Pearl Electronics Limited)** duly held on 14th February, 2018 (i.e. today) wherein the following matters were considered and approved:-

1. The Un-audited financial results of the Company for the Quarter and nine months ended 31st December, 2017 (Q3) along with the copy of Limited Review Report as per IND-AS.
2. The appointment of **Mr. Shivhari Jalan, Practicing Company Secretary** as a Secretarial Auditor of the Company for the Financial Year 2017-18.

You are requested to take note of the same in your records.

Thanking You

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

Krishan Khadaria
Director
DIN: 00219096