

**Pulz Electronics Ltd.****Corporate Off.:**

Kailashpati, 2nd Floor, Plot 10A,
Veera Desai Road, Andheri (West),
Mumbai 400 053. India.
Phone : +91 22 2673 2593
Fax : +91 22 2673 2594
Email : mumbai@pulz.co.in

Registered Off.:

46, Satish Mukherjee Road,
Kolkata 700 026. India.
Phone : +91 33 2419 6738
Email : kolkata@pulz.co.in

www.pulz.co.in

CIN No.- U32109WB2005PLC104357

Date: August 31, 2021

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra Kurla Complex, Bandra East,
Mumbai- 400051.

Dear Madam/Sir,

Scrip Code: PULZ

Sub: Notice of AGM and Book closure

1. Notice of the Annual General Meeting (FY 2020-2021)

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Shareholders of Pulz Electronics Limited (formerly known as Pulz Electronics Private Limited) for the financial year ended March 31, 2021 will be held on Friday, September 24, 2021 at the Registered Office of the Company at 46 SATISH MUKHERJEE ROAD KOLKATA WB 700026 IN at 12.30 p.m. Copy of AGM notice is enclosed.

2. Notice of Book Closure

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from the following dates:

Scrip Code	PULZ
Type of Security	Equity Shares
Company Name	PULZ ELECTRONICS LIMITED (formerly known as Pulz Electronics Private Limited)
Book Closure Date (both days inclusive)	18th September 2021 to 24th September 2021
Cut of date for E-Voting	17th September 2021
Purpose	AGM

3. Notice of Voting through electronic mode

Pursuant to the provisions of section 108 of the Companies Act, 2013, the Rules framed thereunder and SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the items



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of business to be transacted at the aforesaid AGM of the Company. Members holding shares at the close of business hours on Friday, September 17, 2021 may cast their vote electronically from the place other than the venue of the meeting on the Ordinary Business as set out in the Notice of the Annual General Meeting through electronic voting system of the NSDL. Remote e-voting period begins on September 21, 2021 (10.00 a.m.) and ends on September 23, 2021 (5.00 p.m.). E-voting shall not be allowed beyond 5.00 p.m. on September 23, 2021.

Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully,

For PULZ ELECTRONICS LIMITED

**ANIRVAN
GHOSE**

Digitally signed by ANIRVAN GHOSE
DN: cn=ANIRVAN GHOSE
2.5.4.20=7e288169d1767a5750b396d5ea7c8790e
a47876469779e161050a713a20a6,
postalCode=400053, street=304 305 MEGHDOOT
C WING LOKHANWALA,
ANANDHARAJ Mahashtra-400053,
pseudonym=bbbeefee73139ba457c3edd581575
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serialNumber=8347887af62c66e92e04e052c3091
6d2ad03278696c190548c31e75e76b22497b,
o=Personals, cn=ANIRVAN GHOSE
Date: 2021.08.31 12:24:28 +05'30'

**Anirvan Partha Ghose.
Managing Director**