



Pulz Electronics Ltd.

Corporate Off.:

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Veera Desai Road, Andheri (West),
Mumbai 400 053, India.
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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
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www.pulz.co.in

CIN No.- U32109WB2005PLC104357

01st September, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Symbol: PULZ

Dear Sir(s),

Sub: Outcome of the 4th/2022-23 Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Approval of Notice of AGM and Approval Directors Report.

This is to inform you that the 4th meeting of the Board of Directors of Pulz Electronics Limited for the financial year 2022-23 was held on 01st September, 2022, at the Corporate Office of the Company. The Board of Directors at their meeting approved the Notice of AGM and Directors Report for the year 2021-2022.

The meeting commenced at 3:00 p.m. and concluded at 4:30 p.m.

You are requested to kindly take a note of the same.

Yours faithfully,
For Pulz Electronics Limited

SNEHA Digitally signed
by SNEHA
MUNDR
MUNDRA
Date: 2022.09.01
16:41:45 +05'30'

Sneha Mundra
Company Secretary