



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

Date: 2nd November, 2018

Symbol: PULZ

Dear Sir(s),

Subject: Notice of the 6th/2018-19 Board Meeting of the Company.

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Monday, 12th November, 2018 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 03.00 pm, to consider and approve standalone and consolidated unaudited financial results of the Company for the half year ended on 30th September, 2018.

You are requested to take above information on record.

Thanking You.
Yours faithfully,

For Pulz Electronics Limited

Kanika

Kanika Kaushik
Company Secretary & Compliance Officer



Pulz Electronics Ltd.
(Formerly known as Pulz Electronics Pvt. Ltd.)
Corporate Office:
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sound matters

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