



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

August 05, 2022

To,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

Symbol: PULZ

Subject: Notice of Board Meeting of the Company to be held on August 12, 2022.

We wish to inform you that, pursuant to regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Friday, August 12, 2022 at the Corporate office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri West, Mumbai 400053, at 3:00 pm to consider and approve the following matters:

1. Appointment of Ms. Kanta Bokaria, residing at Surendra Apartment 2, Rai Mohan Banerjee Road, Near Indian Statistical Institute, Bonhoogly, P.O. Kolkata, West Bengal- 700108 as Independent Director of the Company.
2. Any other matters.

Yours sincerely,
For **PULZ ELECTRONICS LIMITED**

Sneha Mundra
Company Secretary & Compliance Officer