

Date: 05/10/2018

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.

Script Code: PULZ

Dear Sir,

Sub: Outcome of the Board Meeting held on 04th October, 2018.

With reference to the captioned subject above, please note that the Board of Directors of the Company in their meeting held on Thursday, 04th October, 2018, have considered and approved the following business:

1. Variation in terms of Objects of the Issue.
2. Approve continuation of Mr. Ramakrishnan Manden Kattil as the Chairman and Executive Director of the Company above 70 years of age.
3. Approve continuation of Mr. Naresh Gaiind as the Independent Director of the Company above 70 years of age.
4. Keeping registers, returns, etc. at corporate office/ other place.

Kindly take the same on record.

Thanking You,

Yours faithfully

For PULZ ELECTRONICS LIMITED
(formerly known as Pulz Electronics Private Limited)



Kanika Kaushik
Company Secretary & Compliance Officer

