



March 10, 2021

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 March 17, 2021.

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 Wednesday, March 17, 2021 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 Mrs. Sneha Mundra, residing at C-301 Silver Sands Appartment Piramal Nagar SV Road Goregaon West Mumbai- 400072, as Company Secretary and compliance officer of the Company.
2. Any other matters.

Yours sincerely,
For **PULZ ELECTRONICS LIMITED**

Mihir Bharat Doshi
CFO & Compliance Officer

Pulz Electronics Ltd.

Corporate Office:
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Andheri (W), Mumbai - 400 053, India.
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sound matters