



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

Date: 12/09/2018

Symbol: PULZ

Dear Sir(s),

Subject: Outcome of the Board Meeting held on 11th September, 2018 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This to inform you that the meeting of the Board of Directors of Pulz Electronics Limited for the financial year 2018-19 was held on 11th September, 2018, at the Corporate Office of the Company. The Board of Directors at their meeting discussed and approved the appointment of Mrs. Kanika Kaushik as Company Secretary & Compliance Officer of the Company with effect from 10th September, 2018.

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

Thanking You,
Yours faithfully,
For Pulz Electronics Limited

RAMAKRISHNAN MANDEN KATTIL
Chairman & Director
DIN: 00194891

