pulz

13th January, 2020

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

Symbol: PULZ

Dear Sir(s),

Sub: Outcome of the 7/2019-20 Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Interim Dividend.

This is to inform you that the 7th meeting of the Board of Directors of Pulz Electronics Limited for the financial year 2019-20 was held on 13th January, 2020, at the Corporate Office of the Company. The Board of Directors at their meeting held considered and approved following:

Dividend:

Recommended and declared Interim dividend of Rs. 0.25 (2.50%) per equity share of face value of Rs. 10/- each for the financial year 2019-2020. The dividend will be paid within 30 days from the date of Board Meeting.

ESOP:-

The Board took up the ESOP Scheme and postponed for further deliberation in the next Board Meeting.

Record Date:

Record date for the purpose of dividend will be 24th January, 2020 for determining entitlement of members to receive interim dividend for Financial Year 2019-2020.

The Board Meeting commenced at 03:00 p.m. and concluded at 03.40 p.m.

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

Thanking You,
Yours faithfully,

For Pulz Electronics Limited

PULZ ELECTRONICS LIMITED MUMBAI

Ramakrishnan Manden Kattil
Chairman and Director

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