



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

Date: 14th November, 2019

Symbol: PULZ

Dear Sir(s),

Subject: Postponement of the 6th/2019-20 Board Meeting of the Company.

We wish to inform you that, the meeting of the Board of Directors to be held on Thursday, 14th November, 2019 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 05.30 pm, to consider and approve standalone and consolidated unaudited financial results of the Company for the half year ended on 30th September, 2019, is postponed to Friday, 15th November, 2019 at same place at 05.30 p.m.

You are requested to take above information on record.

Thanking You.
Yours faithfully,

For Pulz Electronics Limited

Mihir Doshi
Chief Financial Officer



Pulz Electronics Ltd.

Corporate Office:
Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road,
Andheri (W), Mumbai - 400 053, India.
T: +91 22 2673 2593
mumbai@pulz.co.in

Registered Office:
46, Satish Mukherjee Road,
Kolkata 700 026, India.
T: +91 33 2419 6738
kolkata@pulz.co.in

www.pulz.co.in

CIN NO.: L32109WB2005PLC104357

sound matters

CIN No.: U32109WB2005PLC104357