



December 15, 2022

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

**Symbol: PULZ**

Dear Sir(s),

**Subject: Notice of the 7<sup>th</sup> / 2022-23 Board Meeting of the Company**

We wish to inform you that, pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Friday, December 23, 2022 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai -400053 at 3:00 pm, to transact the following business:

1. Issue of fully-paid Bonus Equity Shares to the Shareholders of the Company.
2. To consider and approve the Migration of the Company from NSE Emerge platform to the Main Board of NSE subject to the approval of the shareholders.
3. To consider and approve the Listing of the Equity Shares of the Company to the Main Board of BSE Limited (i.e. Bombay Stock Exchange)
4. To approve the Shifting of Registered Office of the Company from one state to another subject to shareholder's approval
5. To approve the notice of Postal Ballot.
6. To appoint Scrutinizer to conduct Postal Ballot and E-voting process.
7. To decide the cut-off date for the purpose of e-voting and postal ballot.
8. Any other business matter with the permission of the chair.

You are requested to take above information on record.

Thanking You,  
Yours faithfully,

**For Pulz Electronics Limited**

**Ramakrishnan Manden Kattil**  
Chairman & Director

**Pulz Electronics Ltd.**

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[www.pulz.co.in](http://www.pulz.co.in)



CIN No.: U32109WB2005PLC104357

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