



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

Date: 16th May, 2019

Symbol: PULZ

Dear Sir(s),

Subject: Notice of the 2nd/2019-20 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 Monday, 27th May, 2019 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 04.00 pm, to consider and approve standalone and consolidated audited financial results of the Company for the financial year ended on 31st March, 2019.

You are requested to take above information on record.

Thanking You.
Yours faithfully,

For Pulz Electronics Limited

Mihir Doshi
Chief Financial Officer

