



**Pulz Electronics Ltd.**

**Corporate Off.:**

Kailashpati, 2nd Floor, Plot 10A,  
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Mumbai 400 053, India.  
Phone : +91 22 2673 2593  
Fax : +91 22 2673 2594  
Email : [mumbai@pulz.co.in](mailto:mumbai@pulz.co.in)

**Registered Off.:**

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Kolkata 700 026, India.  
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CIN No.- U32109WB2005PLC104357

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

**Date: 17<sup>th</sup> June, 2021**

**Symbol: PULZ**

Dear Sir(s),

**Subject: Notice of the 2<sup>nd</sup> /2021-22 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, 28<sup>th</sup> June, 2021 at the Corporate Office of the Company at Kailashpati, 2<sup>nd</sup> Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 04.30 pm, to consider and approve standalone and consolidated audited financial results of the Company for the financial year ended on 31<sup>st</sup> March, 2021.

You are requested to take above information on record.

Thanking You.  
Yours faithfully,

**For Pulz Electronics Limited**

**Sneha Mundra**  
**Company Secretary and Compliance officer**