



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

Date: 17th July, 2019

Symbol: PULZ

Dear Sir(s),

Subject: Notice of the 3rd/2019-20 Board Meeting of the Company.

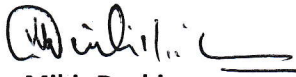
We wish to inform you that, pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Wednesday, 24th July, 2019 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 03.00 pm, to transact the following business:

1. To consider and recommend the final dividend on the equity shares of the company for the financial year 2018-19.
2. To consider proposal for issue of Bonus shares.

You are requested to take above information on record.

Thanking You.
Yours faithfully,

For Pulz Electronics Limited


Mihir Doshi
Chief Financial Officer

