



Pulz Electronics Ltd.

Corporate Off.:

Kailashpati, 2nd Floor, Plot 10A,
Veera Desai Road, Andheri (West),
Mumbai 400 053. India.
Phone : +91 22 2673 2593
Fax : +91 22 2673 2594
Email : mumbai@pulz.co.in

Registered Off.:

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

www.pulz.co.in

CIN No.- U32109WB2005PLC104357

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

Date: 20th August, 2021

Symbol: PULZ

Dear Sir(s),

Subject: Notice of the 3rd /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 Friday, 27th August, 2021 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 04.30 pm, to consider and approve draft Director's Report and Notice of AGM for the year ending on 31st 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