

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

Date: 21/01/2019

Symbol: PULZ

Dear Sir(s),

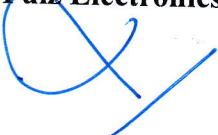
Subject: Outcome of the Board Meeting held on 21st January, 2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This to inform you that the meeting of the Board of Directors of Pulz Electronics Limited for the financial year 2018-19 was held on 21st January, 2019, at the Corporate Office of the Company. The Board of Directors at their meeting discussed to provide signing authority to Mr. Anirvan Ghose to sign all the documents related with Leave and Lease Agreement between M/s. R & S Electronics and Pulz Electronics Limited.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,

For Pulz Electronics Limited


RAMAKRISHNAN MANDEN KATTIL
Chairman & Director
DIN: 00194891



Pulz Electronics Ltd.
(Formerly known as Pulz Electronics Pvt. Ltd.)
Corporate Office:
Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road,
Andheri (W), Mumbai - 400 053, India.
T: +91 22 2673 2593
mumbai@pulz.co.in

www.pulz.biz

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

sound matters

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