



**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: 23<sup>rd</sup> May, 2022**

**Symbol: PULZ**

Dear Sir(s),

**Subject: Notice of the 2<sup>nd</sup> /2022-23 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, 30<sup>th</sup> May, 2022 at the Corporate Office of the Company at Kailashpati, 2<sup>nd</sup> Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 11:00 am, to consider and approve standalone and consolidated audited financial results of the Company for the financial year ended on 31<sup>st</sup> March, 2022.

You are requested to take above information on record.

Thanking You.  
Yours faithfully,

**For Pulz Electronics Limited**

**Mihir Bharat Doshi**  
**Chief Financial Officer**