



24th February, 2020

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

Symbol: PULZ

Dear Sir(s),

Sub: Outcome of the 8/2019-20 Board Meeting

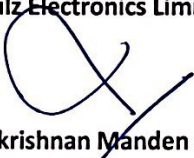
This is to inform you that the 8th meeting of the Board of Directors of Pulz Electronics Limited for the financial year 2019-20 was held on 24th February, 2020, at the Corporate Office of the Company. The Board of Directors at their meeting held considered and approved, to take industrial premises on rent and authorised signatories for custom purpose.

The Board Meeting commenced at 03:00 p.m. and concluded at 03.30 p.m.

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

Thanking You,
Yours faithfully,

For Pulz Electronics Limited


Ramakrishnan Manden Kattil
Chairman and Director



Pulz Electronics Ltd.

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