



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

Date: 24<sup>th</sup> July, 2020

**Symbol: PULZ**

Dear Sir(s),


**Subject: Notice of the 1st/2020-21 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 Tuesday, 30<sup>th</sup> July, 2020 at the Corporate Office of the Company at Kailashpati, 2<sup>nd</sup> Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 04.00 pm, to consider and approve standalone and consolidated audited financial results of the Company for the financial year ended on 31<sup>st</sup> March, 2020.

You are requested to take above information on record.

Thanking You.  
Yours faithfully,

**For Pulz Electronics Limited**

  
Mihir Doshi  
Chief Financial Officer



**Pulz Electronics Ltd.**

**Corporate Office:**  
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**sound matters**

CIN No.: U32109WB2005PLC104357

**CIN NO.: L32109WB2005PLC104357**