



September 29,2020

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai- 400051

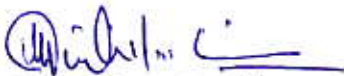
**Symbol: PULZ**

**Subject : Notice of Board Meeting of the Company to be held on September 30,2020.**

We wish to inform you that ,pursuant to regulations of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations,2015, a meeting of the Board of Directors is scheduled to be held on Wednesday ,September 30,2020 at the Corporate office of the Company at Kailashpati,2nd Floor, Plot 10A, Veera Desai Road, Andheri West ,Mumbai 400 053,at 16.00 pm to consider and approve the following matters :

1. Appointment of Ms. Suma Tushar Dalvi, (DIN: 02200154), residing at B-4, 302, Lok Milan Co-op Society, Chandivali Farm Road, Opp. Lake Homes, Chandivali, Andheri (East), Mumbai- 400072, as an Independent Director (Additional Director) on the Board of Directors of Company.
2. Any other matters.

Yours sincerely,  
For **PULZ ELECTRONICS LIMITED**

  
**Mihir Bharat Doshi**  
Chief Financial Officer

**Pulz Electronics Ltd.**

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