



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

Date: 31st December, 2019

Symbol: PULZ

Dear Sir(s),

Subject: Notice of the 7th/2019-20 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, 13th January, 2020 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 03.00 pm, to transact the following business:

1. To consider and declare the first Interim dividend on the equity shares of the company for the financial year 2019-20, if any.

The record date for the First Interim Dividend on the equity shares of the Company for the financial year 2019-20, if declared, will be Friday, January 24, 2020.

2. To discuss and formulate the ESOP scheme for the Key Employees of the Company.

You are requested to take above information on record.

Thanking You.
Yours faithfully,

For Pulz Electronics Limited

Kanika Kaushik
Company Secretary and Compliance Officer



Pulz Electronics Ltd.

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