

Date: 11.07.2018

Mumbai

Symbol: PULZ

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

Dear Sir(s),

Sub: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 3rd/2018-19 meeting of the Board of Directors of the Company will be held on Wednesday, 18th July, 2018 at 12.30 pm at the Corporate Office of the Company situated at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053, inter alia

- 1) Resignation of the Company Secretary & Compliance Officer of the Company;
- 2) Closure of Group Gratuity Trust with Max New York Life Insurance;
- 3) To take note of the Statement on Investor Complaints for the quarter ended June 30, 2018 as submitted to the Stock Exchange;
- 4) To transact various other Businesses, if any, as per the Agenda items of the Meeting.

This is for your reference and record.

Yours faithfully,

For Pulz Electronics Limited

H.H.Mehta.

Hetali Mehta

Company Secretary & Compliance Officer

Pulz Electronics Ltd.
(Formerly known as Pulz Electronics Pvt. Ltd.)
Corporate Office:
(Fall-shoot: 2nd Electronics Pot. 10A Veera Desai Pot. 10A Veera Desa

Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai - 400 053, India. T: +91 22 2673 2593

mumbai@pulz.co.in

www.pulz.biz

Registered Office: 46, Satish Mukherjee Road, Kolkata 700 026, India. T: +91 33 2419 6738 kolkata@pulz.co.in

