

To, The Board of Directors **Pulz Electronics Limited** Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053

Subject: Notice of the 2nd/2018-19 Board Meeting of the Company.

Notice is hereby given that the 2nd Board Meeting of the Company for the financial year 2018-19, will be held on Tuesday, 29th May, 2018 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 11 a.m. The Agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

For and on behalf of **Pulz Electronics Limited**

H. H. Mehta.

Hetali Mehta Company Secretary & Compliance Officer

Date: May 19, 2018 Place: Mumbai

Pulz Electronics Ltd. (Formerly known as Pulz Electronics Pvt. Ltd.) Corporate Office: 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

