

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

Subject: Notice of the 3rd/2018-19 Board Meeting of the Company.

Notice is hereby given that the 3rd Board Meeting of the Company for the financial year 2018-19, will be held on Wednesday, 18th July, 2018 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 12.30 pm. The Agenda of the business to be transacted at the meeting is enclosed herewith.

The Directors are hereby informed that the facility of participation through electronic means shall be available at the meeting provided that a sufficient prior intimation is required to make suitable arrangements. Kindly intimate your presence through electronic means, if any, through email at hetali@pulz.co.in or contact on 022 2673 2593 for the same.

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: July 11, 2018

Place: Mumbai