

CORRIGENDUM NOTICE

NOTICE OF POSTAL BALLOT

[Pursuant to section 110 of the Companies Act, 2013]

Subject:- Corrigendum to notice of Postal Ballot.

Due to some reasons the dates for Postal Ballot is changed, new details are as follows –

1. Benpos Date – 28th September, 2018
2. E-voting start Date – 06th October, 2018
3. E – voting End Date – 04th November, 2018
4. Result Date – 06th November, 2018

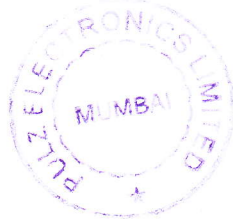
All other information remain same as mentioned in Notice of Postal Ballot.

The corrigendum notice of Postal Ballot is displayed on the website of Company.

Thanking you,
Yours faithfully,

For Pulz Electronics Limited

Kanika Kaushik
Company Secretary & Compliance Officer



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

sound matters

CIN No.: U32109WB2005PLC104357