



Pulz Electronics Ltd.

Corporate Off.:

Kailashpati, 2nd Floor, Plot 10A,
Veera Desai Road, Andheri (West),
Mumbai 400 053, India.
Phone : +91 22 2673 2593
Fax : +91 22 2673 2594
Email : mumbai@pulz.co.in

Registered Off.:

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

www.pulz.co.in

CIN No.- U32109WB2005PLC104357

To,

Date: 01/04/2024

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: PULZ

Dear Sir(s),

Subject: Notice of the 1st / 2024-25 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, 8th April, 2024 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 03:30 pm, to consider and approve appointment of Secretarial Auditor to conduct the audit for the year 2023-24.

You are requested to take above information on record.

Thanking You.

Yours faithfully,

For Pulz Electronics Limited

Sneha Mundra

Company Secretary & Compliance Officer