

Date: 18.05.2018

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 and closure of trading window pursuant to Code of Conduct for prevention of Insider Trading.**

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 2/2018-19 meeting of the Board of Directors of the Company will be held on Tuesday, 29<sup>th</sup> May, 2018 at 11.00 am at the Corporate Office of the Company situated at Kailashpati, 2<sup>nd</sup> Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053, inter alia

- 1) To consider and approve the Audited Standalone Financial Results along with Statutory Auditors report thereon for the financial year ended 31<sup>st</sup> March, 2018
- 2) To consider and approve the Audited Consolidated Financial Results along with Statutory Auditors report thereon for the financial year ended 31<sup>st</sup> March, 2018
- 3) To transact various other Businesses, if any, as per the Agenda items of the Meeting

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 21<sup>st</sup> May, 2018 to 31<sup>st</sup> May, 2018 (both days inclusive).

This is for your reference and record.

Yours faithfully,  
For Pulz Electronics Limited

*H. H. Mehta*

**Hetali Mehta**  
Company Secretary & Compliance Officer

