

Date: 11.07.2018
Mumbai

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.

Pursuant to Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 3rd/2018-19 meeting of the Board of Directors of the Company will be held on Wednesday, 18th July, 2018 at 12.30 pm at the Corporate Office of the Company situated at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053, inter alia

- 1) Resignation of the Company Secretary & Compliance Officer of the Company;
- 2) Closure of Group Gratuity Trust with Max New York Life Insurance;
- 3) To take note of the Statement on Investor Complaints for the quarter ended June 30, 2018 as submitted to the Stock Exchange;
- 4) To transact various other Businesses, if any, as per the Agenda items of the Meeting.

This is for your reference and record.

Yours faithfully,
For Pulz Electronics Limited

H. H. Mehta

Hetali Mehta
Company Secretary & Compliance Officer

