

July 18, 2018  
Mumbai

Symbol: PULZ

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400051

Dear Sir(s),

**Sub: Outcome of the 3<sup>rd</sup>/2018-19 Board Meeting held on 18<sup>th</sup> July, 2018, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

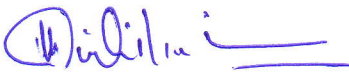
This is to inform you that the 3<sup>rd</sup> meeting of the Board of Directors of Pulz Electronics Limited for the financial year 2018-19 was held on 18<sup>th</sup> July, 2018, at the Corporate Office of the Company. The Board of Directors at their meeting discussed and approved the following along with other matters:

1. Resignation of Ms. Hetali Mehta from the office of Company Secretary & Compliance Officer of the Company with effect from closure of working hours on July 19, 2018;
2. Closure of Group Gratuity Trust with Max New York Life Insurance;
3. Statement of Investor Complaints for the quarter ended June 30, 2018 as submitted to the Stock Exchange;
4. Signing of a Memorandum of Understanding with 4Real Corp., a Corporation organised and existing under the laws of Republic of Korea, for purchase of VR Games and 4D Chair and create 4D Theatres in combination with the said Corporation. The said item was discussed and approved by the Board under other items with the permission of the Chair.

The meeting commenced at 12.30 pm and concluded at 2.05 p.m.

You are requested to kindly take a note of the same.

Yours faithfully,  
For Pulz Electronics Limited



**Mihir Doshi**  
Chief Financial Officer

