



To,
The Board of Directors
Pulz Electronics Limited
Kailashpati, 2nd Floor, Plot 10A,
Veera Desai Road, Andheri (W),
Mumbai 400053

Subject: Notice of the 2nd/2018-19 Board Meeting of the Company.

Notice is hereby given that the 2nd Board Meeting of the Company for the financial year 2018-19, will be held on Tuesday, 29th May, 2018 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 11 a.m. The Agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

For and on behalf of
Pulz Electronics Limited

H. H. Mehta.



Hetali Mehta
Company Secretary & Compliance Officer

Date: May 19, 2018

Place: Mumbai