



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

Subject: Notice of the 5th Board Meeting of the Company.

Notice is hereby given that the 5th meeting of the Board of Directors of the company will be held on Tuesday, 20th March, 2018 at the Corporate Office of the Company at Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road, Andheri (W), Mumbai 400053 at 12:30 p.m., to consider the following business:

1. To confirm and approve the minutes of the previous meeting of the Board of Directors held on November 21, 2017;
2. To confirm and take note of the minutes of previous meeting of the Board of Directors of Peerless Speakers Private Limited (Subsidiary Company);
3. To confirm and approve the minutes of the previous meeting of the Audit Committee of the Company;
4. To confirm and approve the minutes of the previous meeting of the Nomination & Remuneration Committee of the Company;
5. To take note of the Statement on Investor Complaints for the quarter ended December 31, 2017 as submitted to the Stock Exchange;
6. To appoint Secretarial Auditor of the Company for the financial year 2017-18;
7. To appoint a Practicing Company Secretary for the purpose of quarterly/ half yearly compliances;
8. To review the Register of Contracts for the quarter ended December 31, 2017;
9. To approve execution of Agreement with INOX Leisure Limited;
10. Evaluation of Board Effectiveness;
11. Authorisation for execution of documents with respect to the Composite Scheme of Arrangement and Amalgamation, as a Creditor;
12. Any other item, if any, with the permission of the Chair.

The Directors are hereby informed that the facility of participation through electronic means shall be available at the meeting provided that a sufficient prior intimation is required to make suitable arrangements. Kindly intimate your presence through electronic means, if any, through email at hetali@pulz.co.in or contact on 022 2673 2593 for the same.

Kindly make it convenient to attend the meeting.

For and on behalf of
Pulz Electronics Limited

M. H. Mehta.

Hetali Mehta
Company Secretary & Compliance Officer



Pulz Electronics Ltd.
(Formerly known as Pulz Electronics Pvt. Ltd.)
Corporate Office:
Kailashpati, 2nd Floor, Plot 10A, Veera Desai Road,
Andheri (W), Mumbai - 400 053, India.
T: +91 22 2673 2593
mumbai@pulz.co.in

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

www.pulz.biz



CIN.No.: U32109WB2005PLC104357