

# PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101  
Tel No. 2283 1304, Email: pulsar.inltd@gmail.com CIN: L99999MH1990PLC131655  
Correspondence Address: 506-513, Vardhaman Chambers, 17/5 Cawasji Patel Street, Fort, Mumbai 400001 INDIA

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Date: February 01, 2022

**To**  
**The Manager - CRD**  
**BSE Limited,**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Ref.: - Scrip Code 512591**

**Sub.: Intimation of Board Meeting**

Pursuant to the Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> February, 2022, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2021.

Kindly take the same on record.

Thanking you,

Your Faithfully

**For Pulsar International Limited**

**Jigar Joshi**  
**Company Secretary & Compliance officer**