

PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101
Tel No. 2266 0442 / 2266 0520, Email: pulsar.inltd@gmail.com CIN: 99999MH1990PLC131655
Correspondence Address: 506-513, Vardhaman Chambers, 17/5 Cawasji Patel Street, Fort, Mumbai 400001 INDIA

Date: 06.02.2021

To,
The Secretary
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref.:- Scrip Code 512591

Sub: Intimation of Board Meeting to be held on 13th February, 2021:

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Pulsar International Limited is scheduled to be held on Saturday, the 13th February, 2021 at 04:30 P.M. at the Registered Office of the Company situated at Adarsh Laxmi Building, Office No.3 Sai Babanagar, Navghar Road, Bhayandar (East), Thane-401101, Maharashtra, India, inter alia to transact the following matters:

1. To consider and approve the Standalone Un-Audited Financial Results alongwith the Limited Review Report of the Company for the quarter ended as on 31st December, 2020;
2. To take note of the Resignation of Whole-Time Company Secretary;
3. Any other business with the permission of the Chairperson.

Kindly take above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Pulsar International Limited



Mahesh Ratilal Shah
Managing Director
DIN: 00217516