

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

March 30, 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: Outcome of Board Meeting held on March 30, 2021

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Pulsar International Limited was held on Tuesday, the 30th March, 2021 at 02:00 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, and the Board of Directors resolved the following matters:

1. Approved the appointment of Mr. Jigar Shamji Joshi having ICSI Membership Number- A57632, as the Whole-time Company Secretary and Compliance Officer on the Board of the Company.
2. Approved and considered the Policy on Prohibition of Insider Trading for the Company pursuant to the amendment in the SEBI (Prohibition of Insider Trading) Regulation, 2015 in compliance with the SEBI notification dated July 17, 2020 and SEBI circulars dated September 09, 2020 and February 09, 2021.

Copy of "Policy on Prohibition of Insider Trading of Pulsar International Limited" as approved and adopted by the Board of Directors of the Company in their Board Meeting held on Tuesday, the 30th March, 2021 at 02:00 P.M. is enclosed herewith for your kind perusal and shall also be available on the website of the Company.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 05:00 P.M.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Pulsar International Limited,


Mahesh Ratilal Shah
Managing Director
DIN: 08217516



PULSAR INTERNATIONAL LIMITED

Head Office: **Amrutha Tower Building, Office No. 3, Sahakar Nagar, Road, Bhayandar (E), Thane 401101**
Regd. Office: **Amrutha Tower Building, Office No. 3, Sahakar Nagar, Road, Bhayandar (E), Thane 401101**
Tel No. 2266 0413, 2266 0320, Email: **pulsar.intl@gmail.com** CIN: 99999MH1990PLC131655
Correspondence Address: **S/O-513, Wadhawan Chambers, 17/5, Colaba, Patel Street, Fort, Mumbai 400001, INDIA**

Basic Profile of Mr. Jigar Joshi

Basic Information:

1	Name in Full	Jigar Shamji Joshi
2	PAN	AMRPJ7163N
3	DIN	-
4	Date of Birth	12-02-1989
5	Place of Birth	Kutch, Gujarat
6	Membership Number	AE7632
7	Adhar Number	577179949755
8	Work Experience	2.5 Years
9	Any former name & surname in full	N/A
10	Father's name/Husband's name in full	Shamji Joshi
11	Resident of which country	India
12	Business Occupation	Service
13	Present Nationality	Indian
14	Nationality of origin	Indian
15	e-mail ID	csjigarjoshi@gmail.com

PULSAR INTERNATIONAL LIMITED



DIRECTOR / AUTHORISED SIGNATORY

