

# 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: L99999MH1990PLC131655  
Correspondence Address: 506-513, Vardhaman Chambers, 17/5 Cawasji Patel Street, Fort, Mumbai 400001 INDIA

---

**Date: 30<sup>th</sup> July 2021**

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

**Ref.:- Scrip Code 512591**

**Sub: Intimation of Board Meeting to be held on 06<sup>th</sup> August, 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 07<sup>th</sup> August, 2021 at 05:00 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, inter alia to transact the following matters:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2021.
2. To appoint an Internal Auditor of the Company.
3. To appoint the Secretarial Auditor of the Company for the Financial Year 2021-22.
4. Any other business with the permission of the Chairperson.

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

Thanking you,  
Yours faithfully,

**For Pulsar International Limited**

**Jigar Joshi**  
**Company Secretary & Compliance Officer**