

Pulsar International Limited

2nd May 2019

**Corporate Development Department
Publication Section
Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Mumbai-400 023**

Dear Sir:

Subject: - Board Meeting

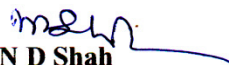
We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday 10th May 2019 to take on record the Audited Financial Results for the year ended 31st March 2019.

Kindly note that as intimated earlier the Trading Window is closed from 2nd April 2019 till 12th May 2019.

You are requested to display this on the notice board of the Exchange for the information of the members.

Thanking you,

**Yours faithfully,
For Pulsar International Limited**


**N D Shah
CEO**