

City Pulse Multiplex Limited

Regd. Off.: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura Ahmedabad - 380009
CIN: L92199GJ2000PLC037606

August 21, 2020

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir / Mam,

Sub.: Postponement of Board Meeting

Ref.: Scrip Code – 542727

In reference with our intimation in the said matter, the Board in their meeting held today i.e. August 21, 2020 at the Registered Office of the Company, to inter alia consider and approve Date, Time, Venue, Notice of AGM and Annual Report for FY 2019-20, Due to heavy rains in Ahmadabad, primarily the meeting was adjourned by two hours but looking at the severe rains continuing, the Board has taken a call to postpone the meeting next day i.e. August 22, 2020 at 17:00 Hrs post considering the weather forecast and possible weather.

Therefore, we request your good office to take the same on records and oblige.

For City Pulse Multiplex Limited

DivyaAgrawal
Company Secretary

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