

# City Pulse Multiplex Limited

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

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January 30, 2020

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

Dear Sir / Mam,

**Sub.:** Outcome of the Board Meeting

**Ref.:** Scrip Code – 542727

In reference with our intimation dated January 23, 2020, a meeting of Board of Directors of the Company was convened at the registered office of the Company where inter-alia other discussion agendas, Board resolved to appoint M/s S. D. Mehta & Co. as Statutory Auditors (Brief Profile enclosed) pursuant to power conferred to Board under Section 139(8)(i) of Companies Act, 2013.

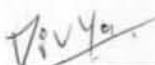
An Extraordinary General Meeting to be summoned to ratify the said appointment, for which the date and other details shall be communicated later, once decided by the Board.

The Board meeting begun at 17:00 Hrs and ended at 20:30 Hrs.

Kindly take the above information on records and disseminate the same on website of the exchange.

Thanking you

**For City Pulse Multiplex Limited**

  
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**Divya Agrawal**  
Company Secretary



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## **Brief Profile of the Firm**

A rich experience of more than 37 years. The Firm was founded by Shri Shaishav Mehta. He has built the experience in pillars of Loyalty, High Ethical Values and High Moral Values. The firm has been peer reviewed and is holding the certificate for the same, which adds a tremendous value to the firm in terms of ethics and accuracy.

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mail: [info@wowcinpulse.com](mailto:info@wowcinpulse.com)  
site: [www.wowcinpulse.com](http://www.wowcinpulse.com)