

PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101
Mob No: 7202853326, Email: pulsar.intltd@gmail.com CIN: L46209MH1990PLC131655

Corporate Office Address: S/44, Shreeji Business World, Under Ahmedabad Highway, Palanpur, Banaskantha, Gujarat 385001

Date: 22.01.2024

To,
Corporate Relations Department
BSE Limited
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 512591

Sub: Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 09, 2024 to transact the following business:

1. To consider and approve the proposal to Sub- Division /Split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors and subject to approval of the Shareholders and such authorities as may be required.
2. Any other business with the permission of the chair which is incidental and ancillary to the business.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully

For Pulsar International Limited

Vikas Gohil
Director
DIN: 09578828