

City Pulse Multiplex Limited

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

January 23, 2020

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

Dear Sir / Mam,


Sub.: Intimation of Board Meeting

Ref.: Scrip Code - 542727

In reference to captioned subject, we write to advise you that Board of the Company have scheduled a meeting on Thursday, January 30, 2020 to discuss and appoint Statutory Auditors of the Company, following the resignation of erstwhile Auditors.

Do acknowledge the same and take the same on records and oblige.

For City Pulse Multiplex Limited



Divya Agrawal
Company Secretary



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site: www.wowcinepulse.com