

PULSAR INTERNATIONAL LIMITED

Regd. Office: Adarsh Laxmi Building, Office No.3, Sai Babanagar Navghar Road, Bhayandar (E), Thane 401101
Tel No. 2266 0442 / 2266 0520, Email: pulsar.intld@gmail.com CIN: 99999MH1990PLC131655

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

Date: 14.02.2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Ref: Scrip Code: 512591

Sub: Intimation of Board Meeting

Ref: Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday 17th February 2023, in connection of earlier Board Meeting held on 07.02.2023, at the registered office of the Company inter-alia to consider;

1. Approval of notice of postal ballot incorporating proposed resolutions relating to Issuance of Convertible Warrants on a Preferential Basis and Matters Related Therewith and explanatory statements thereto.
2. Appointment of Mr. Ankur Gandhi, Practicing Company Secretary [Membership No. ACS – 48016 & Certificate of Practice No. 17543] as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
3. Such other agendas as may be considered necessary with the permission of the chair.

This is for your information and record.

Thanking you,

**For and on behalf of
Pulsar International Limited**

**Bhadresh Bhavsar
Director
DIN: 07152836**