



**CITY PULSE**  
MULTIPLEX LIMITED



To  
The Manager (Listing & Corporate Services)  
Bombay Stock Exchange Ltd.  
Ground Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Fort, Mumbai  
Maharashtra -400001

**Name and Scrip Code: City Pulse Multiplex Limited & 542727**

**Sub: Outcome of Board meeting**

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are pleased to inform you that the Board of Directors of the Company at its meeting held on 16th September, 2024 have taken the following decisions:

1. Approved change of name of the Company from **CITY PULSE MULTIPLEX LIMITED** to **CITY PULSE MULTIVENTURES LIMITED** or any other name as approved by Registrar of Companies, Subject to approval of Members of the Company, BSE Ltd. and other statutory approval as may be required.
2. Alteration of the Memorandum and Article of Association of the Company pursuant to name change, subject to the approval of members.

Meeting commencement time: 12.00 P. M.

Meeting conclusion time: 02.30 P. M.

Thanking You,

Yours Faithfully,

**For and on behalf of**  
**City Pulse Multiplex Limited**

**Arpit Rajnikant Mehta**  
**Managing Director**  
**DIN: 00213945**

**CITY PULSE MULTIPLEX LIMITED**  
CIN: L92199GJ2000PLC037606

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