Pulsar International Limited

Date :04/09/2019

To,
Corporate Compliance
Bombay Stock Exchange Limited,

Dear Sir / Madam,

Ref: Scrip Code 512591 / INE183U01014

Sub: Outcome of the Board Meeting

In continuation of our letter dated 30th Sept, 2019, kindly note that the Meeting of the Board of Directors held today it was decided as under;

a) To Constitute a committee of Independent Director under Chairmanship of Mr. Naresh J. Shah, Independent Director in terms of SEBI (SAST), Regulations to form an opinion about the offer price offered by the Acquirer in line with SEBI Takeover Code.

b) Board also noted and took on record cessation of the Directorship of Mr. Vimal B. Shah, Independent Director on Completion of his tenure of appointed.

Thanking You,

Yours faithfully,

For Pulsar International Limited

N. D. Shah
CFO

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