Pulsar International Ltd.

Regd. Office: Adarsh Laxmi Building, Office No.3 Sai Babanagar Navghar Road, Bhayandar (East), Thane-401101, Maharashtra, India
Email: pulsar.intltd@gmail.com **Corporate Identity Number:** L99999MH1990PLC131655

Date: 14.09.2020

To,
The Secretary
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref.:- Scrip Code 512591

Sub: Outcome of Board Meeting held on 14th September, 2020:

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Pulsar International Limited was held on Monday, the 14th September, 2020 at 05:00 P.M. at the Registered Office of the Company situated at Adarsh Laxmi Building, Office No.3 Sai Babanagar Navghar Road, Bhayandar (East), Thane-401101, Maharashtra, India , and the Board of Directors resolved the following matters:

1. Approved the Un-Audited Financial Results alongwith the Limited Review Report for the Quarter ended 30th June, 2020.

2. Approved the appointment of Mrs. Nita Jayesh Desai., Chartered Accountants, Mumbai, as Internal Auditor of the Company, having ICAI Membership Number – 108088 for the Financial Year 2020-21

3. The Board approved the appointment of M/s. P M Agarwal & Co, Company Secretaries, Mumbai as the Secretarial Auditor of the Company for the Financial Year 2020-21

4. Approved the appointment of M/s. Roshni Jigar Shah having ICSI Membership Number- A53866, as the Whole-time Company Secretary on the Board of the Company.

5. Approved the appointment of Mrs. Preeti Pranav Sanghavi having Income-Tax PAN- BCJPS1799G as the Chief Financial Officer on the Board of the Company.

6. Approved the appointment of Mr. Dharmesh Kharwar having DIN: 08412150 as an Additional Director on the Board of the Company.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 7:00 P.M.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Pulsar International Limited

Mahesh Ratilal Shah
Managing Director
00217516

H. G. SARVAIYA & CO.
CHARTERED ACCOUNTANTS

Hasmukh G. Sarvaiya
B. Com., F. C. A.

hasmukhgs@gmail.com
Mobile : 98216 62995

"SHREEPATI JEWELS" Bldg., F & G Wing, 3rd Floor,
No. 317, Khattar Galli, Opp. Morar Baugh,
C. P. Tank Circle, Mumbai-400 004.

Limited Review Report

Review Report to The Board of Directors
Pulsar International Ltd.

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Pulsar International Limited** (the "Company") for the quarter ended June 30 th , 2020 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/44/2019, dated 29-03-2019. (The Circular).

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (IND AS 34) [prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2013 read with SEBI Circular No. CIR/CFD/CMD1/44/2019, is the responsibility of the Company's management and has been taken on record by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2014, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (IND AS) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.

5. The accompanying INDAS financial results and other financial information for the corresponding quarter ended 30-06-2020, have been subject to a limited review or audit and based on the information compiled by Management and has been taken on record by the Board of Directors.

For H G Sarvaiya and Co.
Chartered Accountants
Firm's Regn. No. 115705W

H.G. Sarvaiya

H. G. SARVAIYA & CO. MUMBAI 045038 115705W Chartered Accountants

Prop. Hasmukhbhai G Sarvaiya
Membership No. 045038

Date: 14-09-2020
Place: Mumbai

PULSAR INTERNATIONAL LIMITED
Regd. Office :Adarsh Laxmi Building, Office No.3 Sai Babanagar Navghar Road, Bhayandar (East), Thane-401101, Maharashtra, India
Tel No. 2266 0442 / 2266 0520, Email: pulsarltd@vsnl.net CIN : 99999MH1990PLC131655
Un-Audited Financial Results
For The Quarter Ended On 30-06-2020

	Particulars	Qrt Ended 30/Jun/20 Un-audited	Qrt Ended 31/Mar/20 Audited	Qrt Ended 30/Jun/19 Un-audited	Year Ended 31/Mar/20 Audited
I.	Revenue from Operations	0	3.53	4.42	16.53
II.	Other Income	0	0	0.00	0.00
III.	**Total Income (I + II)**	**0**	**3.53**	**4.42**	**16.53**
IV.	**Expenses**				
	(a) Cost of Materials Consumed	0.00	0.00	0.00	0.00
	(b) Purchase of Stock-in- Trade (Share/ Mutual Fund)	0.00	0.00	0.00	0.00
	(c) Change In Inventories of finished goods, Work-In-Progress and Stock- In- Trade	0.0	0.0	0.00	0.0
	(d)Employee benefits expenses	0	3.53	1.36	8.05
	(e)Finance costs	0	0	0.00	0.00
	(f)Depreciation & Amortization Expenses	0	0.38	0.27	0.37
	(g) Provision for diminution in long investment	0	0	0.00	0.00
	(h)Other Expenses	3.54	0.58	5.53	17.92
	Total Expenses	**3.54**	**4.49**	**7.16**	**26.34**
V.	**Profit before exceptional Items and tax (III-IV)**	**-3.54**	**-0.96**	**-2.75**	**-9.81**
VI.	Exceptional Items			0.00	0.00
VII.	**Profit before Tax (V - VI)**	**-3.54**	**-0.96**	**-2.75**	**-9.81**
VIII.	**1) Tax expenses** Current Tax	0.00	0.00	0.00	0.00
	2) Deferred Tax	0.00	0.00	0.00	0.00
	Total Tax Expenses	0.00	0.00	**0.00**	**0.00**
IX.	**Profit / (Loss) for the period from continuing operations (VII-VIII)**	**-3.54**	**-0.96**	**-2.75**	**-9.81**
X.	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00
XI.	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00
XII.	Profit/(loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XIII.	**Net Profit/(Loss) for the period (IX+XII)**	**-3.54**	**-0.96**	**-2.75**	**-9.81**
XIV.	Other comprehensive income				
	A (i) Items that will not be reclassified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to	0	0	0	0
	B (i) Items that will be reclassified to profit or loss	0	0	0	0
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0	0	0	0
XV	**Total Comprehensive Income for the period (XIII+XIV) (Comparing Profit/(Loss) and other Comprehensive Income for the period)**	**-3.54**	**-0.96**	**-2.75**	**-9.81**
XVI	Earning per equity share				
	1) Basic	-0.12	-0.03	-0.09	-0.33
	2) Diluted	-0.12	-0.03	-0.09	-0.33

1.The above standalone quarterly financial results have been reviewed and recommended by the Audit Committee of the Board, has been approved by the Board of Directors of the Company at its meeting held on 2020. The standalone financial results for the quarter ended 30-06-2020 has been subject to limited review by the Company's Statutory Auditors.

2. As the Company's business activity falls within a single primary business segment, namely dealing in Mutual Fund Unit, the disclosure requirements as per Ind-AS 108 "operating segments" are not applicable.

3. The Company did not pending unresolved complaint during last quarter and not receive any investors complaints / queries during the quarter ended 31-03-2020.

4. The Earing Per Shares has been computed in accordance with Accounting Standard on Earing Per Shares (AS 20).

5. Previous period figures have been regrouped/reclassified wherever necessary to confirm with the current periods classification/disclosure.

By Order of the Board of Directors
For Pulsar International Ltd.

Sd/-
MAHESH RATILAL SHAH
Digitally signed by MAHESH RATILAL SHAH
Date: 2020.09.14 19:18:07 +05'30'

Place:- Mumbai
Date:- 14--09-2020

Director