



# SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN : U24100MH1993PLC071376

A Government of India Recognised Export House

An ISO 9001:2008 Certified Chemical Company

202, A Wing, Bldg. No. 3, Rahul Mittal Industrial Estate,

Sir M. V. Road, Andheri (E), Mumbai - 400 059, India.

Tel. : +91-22-4270 2525 • Fax : +91-22-2850 4242

email : info@shreepushkar.com • Website : www.shreepushkar.com

**Date: 19<sup>th</sup> July, 2016.**

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.

**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

Respected Sir/ Madam,

**Subject: Disclosure of Events or Information of Annual General Meeting**

**Ref : Shree Pushkar Chemicals & Fertilisers Limited**  
**Scrip Code: 539334 Scrip Id: SHREEPUSHK**

With reference to above captioned subject matter and pursuant to Reg.30 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, we would like to inform and disclose you that our 23<sup>rd</sup> Annual General Meeting will be held on Wednesday, the 10<sup>th</sup> of August, 2016 at 3.00 p.m. at Brijwasi Palace Hall, Brijwasi Estate, Sonawala Road, Goregaon (East), Mumbai – 400 063.

Further it is enclosed herewith Notice of 23<sup>rd</sup> Annual General Meeting including Proxy form, Attendance slip, map and ballot form. It is also disseminated on our website i.e. on [www.shreepushkar.com](http://www.shreepushkar.com) and also published in the news paper. The necessary disclosures of paper cuttings are enclosed herewith for your reference.

You are requested to take note of the above and arrange to bring this to notice of all concerned, if necessary.

Kindly acknowledge the receipt, and please take the same on record.

Thanking you.

On behalf of the Board of Directors of;

**For Shree Pushkar Chemicals & Fertilisers Limited,**

  
**Satish Chavan**  
**Company Secretary**  
**M. No: A 40764**



Place: Mumbai



Factory – Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel. : +91-2356 272718, 272625 • Fax : +91-2356 272625

Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Tel. : +91-2356 272255 • Fax : +91-2356 273255

