



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN : U24100MH1993PLC071376

A Government of India Recognised Export House

An ISO 9001:2008 & 14001:2004 Certified 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

Dated: 18th May, 2016

The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

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

Sub: Notice of the Board Meeting

Dear Sir/Madam,

Pursuant to Clause 29 read with Clause 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Shree Pushkar Chemicals & Fertilisers Limited is scheduled to be held on Friday, May 27, 2016, at 3.00 p.m. at the Registered office of the Company at 202, A Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir MV Road, Andheri (E), Mumbai - 400 059 inter alia to consider, approve and take on record the audited financial results of the Company for the financial year ended March 31, 2016.

Pursuant to Regulation 9 read with Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 this is to inform you that the "Trading Window" of the Company shall remain closed from Saturday, 21st May, 2016 till Friday, 27th May, 2016, (both days inclusive), in view of consideration of audited financial results of the Company for the financial year ended March 31, 2016 by the Board and will open for trading 48 hours after the results are made public. Kindly note that during this period any purchase, sale or other dealing in shares of the Company is prohibited to all Directors/officers/Designated Employees of the Company.

We request you to take the same on your record.

Thanking you.
Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited,

Kishan Bhargav
Company Secretary & Compliance Officer
Mem No: A 34138



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