



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: 15th March, 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: Outcome of Board Meeting
Ref.: Interim Dividend, its payment date & Record Date

Dear Sir/Madam,

Pursuant to Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held today approved payment of Interim dividend @ 10% i.e. Rs. 1/- per equity share on 30,219,435 Equity shares of Rs. 10/- each of the Company for the financial year 2015 - 2016.

The Board of Directors has fixed March 23, 2016, as the "Record Date" to ascertain the list of members entitled to receive the interim dividend.

Further, the interim dividend shall be paid to the shareholders entitled thereto, on and from March 29, 2016. The dividend cheques/demand drafts would be posted on or after March 29, 2016 and within 30 days from the date of declaration of dividend as provided in the Companies Act, 2013.

Thanking you.
Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited,

Kishan Bhargava

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