

## SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: U24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanata Center, Near Udyog Bhavan,  
Sonawala Road, Goregaon (East), Mumbai - 400063, India.

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

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

**Date: 30<sup>th</sup> August, 2017**

To,

**BSE Limited**

The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001.

**National Stock Exchange of India Limited,**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

**Dear Sirs,**

**Subject: Board Meeting Postponed to 4<sup>th</sup> September, 2017, to consider the various business proposals.**

**Ref: Shree Pushkar Chemicals & Fertilisers Limited  
(Scrip Code 539334; Security ID: SHREEPUSHK)**

Pursuant to provisions of regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in continuation with earlier intimation of Board Meeting dated 24<sup>th</sup> August, 2017, we would like to state that the meeting of the Board of Directors of the Company is postponed due to incessant heavy rains in Mumbai. The Board meeting considering various business proposals will be held on 4<sup>th</sup> September, 2017 at 3.00 p.m. at 301/302, 3rd Floor, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063.

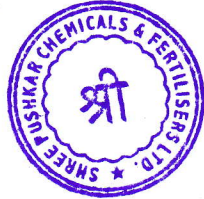
You are requested to take a note of the same and oblige.

Thanking you,

On Behalf of the Board of;

**Shree Pushkar Chemicals & Fertilisers Limited**

  
**Satish Chavan**  
**Company Secretary**  
**M. No.: A40764**  
Place: Mumbai



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

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

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[www.shreepushkar.com](http://www.shreepushkar.com)