



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta 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

Date: 31th August, 2019.

To,

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.

Respected Sir/ Madam,

Subject: Outcome of the Board Meeting held on 31st August, 2019.

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, the Board of Directors in their meeting held today, which was started at 4.00 p.m. and concluded at 4.45 p.m. has approved to allot 1,12,097 Equity Shares at an issue price of Rs. 208.50/- each (including a premium of Rs. 198.50/- each) on preferential basis to promoter group.

The members of the Company have approved the said issue vide Special Resolution passed at the Annual General Meeting held on 25th September, 2018.

Accordingly, post allotment of above equity shares the paid up share capital of the Company will stand increased to Rs. 30,83,64,070/- (Rupees Thirty Crores Eighty Three Lakhs Sixty Four Thousand and Seventy Only) comprising of 3,08,36,407 (Three Crores Eight Lacs Thirty Six Thousand Four Hundred and Seven) Equity Shares of Rs. 10/- each.

This is for your information and necessary records.

Thanking you
Yours faithfully

For Shree Pushkar Chemicals & Fertilisers Limited

Satish Chavan
Company Secretary

M. No: A 40764

Place: Mumbai.



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

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