



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. Website: www.shreepushkar.com

Date: 4th February, 2020.

To,

BSE Limited

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

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Dear Sirs,

Subject: Intimation of Board Meeting to consider and approve the Unaudited Financial Results for the quarter and nine months on ended 31st December, 2019 and other matters.

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

We wish to inform you that pursuant to provisions of regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday the 14th February, 2020 at 12.00 p.m. at the registered office of the Company situated at 301/302, 3rd Floor, Atlanta center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063, inter alia to consider, review and approve the following business:

1. The Un-audited Financial Results of the Company for the Quarter and nine month ended on 31st December, 2019;
2. Any other matter with the permission of Chair.

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


Punit Makharia
Chairman and Managing Director
Din No.01430764.

Place: Mumbai.



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

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