



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, 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: 10th June, 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 Audited Financial Results for the quarter and Year ended 31st March, 2020 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 26th June, 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 Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended on 31st March, 2020;
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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Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

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www.shreepushkar.com