



## 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: 13<sup>th</sup> May, 2019**

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: Intimation of Board Meeting to consider and approval the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.**

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

We wish to inform 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 Monday the 20<sup>th</sup> May, 2019 at 12.00 p.m. at 301/302, 3rd Floor, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063, the registered office of the Company, *inter alia* to consider and approve the following business:

1. The Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended 31<sup>st</sup> March, 2019;
2. Recommendation of declaration of dividend for financial year ended 31<sup>st</sup> March, 2019, if any;
3. 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**

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