



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: 10th 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 declare Interim Dividend for financial year 2019-20 pursuant to Reg.29(1)(e) SEBI (LODR) Regulations, 2015

Ref: Shree Pushkar Chemicals & Fertilisers Limited

(Scrip Code 539334; Security ID: SHREEPUSHK)

In continuation of earlier Board meeting intimation made by the Company on 4th February, 2020, intimating the meeting of the Board of Directors to consider the unaudited financial results for the quarter and nine months ended on 31st December, 2019; we wish to inform you that the Board of Directors are going to consider recommending interim dividend for financial year 2019-20 at the meeting of the Board of Directors of the Company to be held on Friday the 14th February, 2020 at 12.00 noon 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.

This intimation is filed pursuant to provisions of regulation 29(1)(e) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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 Makharria

Chairman and Managing Director

Din No.01430764.

Place: Mumbai.



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