



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

27th May, 2021

To,

National Stock Exchange of India Limited,

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

BSE Limited,

P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation of the Board Meeting for consideration and approval of Audited Financial Results for the quarter and financial year ended 31st March, 2021.

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation to our prior intimation dated 17th May, 2021, the Board Meeting is scheduled to be held on Monday, 7th June, 2021, at 05:00 p.m. electronically through video conferencing, *inter alia* to consider, review and approve the following business:

1. The Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended 31st March, 2021;
2. Raising of funds by issue of Convertible warrants on preferential basis and the matters incidental to it;
3. To consider recommendation of Dividend, if any, on the equity shares of the Company for the financial year 2020-21, subject to approval of shareholders at the ensuing Annual General Meeting.

.....*Stable, Sustainable & Smart Chemistry Company*.....

• Speciality Textile Dyes • Dyes Intermediates • Acids & Power • Animal Health & Nutrition • Fertilisers

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

Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Unit III : B-97, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

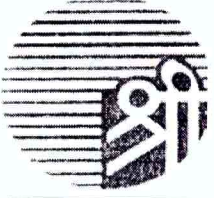
Unit IV : D-18, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

Unit V : D-10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

email: info@shreepushkar.com • www.shreepushkar.com



100% Wholly Owned Subsidiaries:-1. Kisan Phosphates Private Limited
2. Madhya Bharat Phosphate Private Limited (Unit I & Unit II)



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4. Any other matter with the permission of Chair.



Further, the Trading Window as described in Code of Conduct for Prevention of Insider Trading, shall remain closed for all directors/ officers/ designated employees of the Company for the above purpose from 1st April, 2021 to till the expiry of 48 hours of publication of financial Result to the stock exchanges.

You are requested to take a note of the same and oblige.

Thanking you,

Yours Faithfully,

For **Shree Pushkar Chemicals & Fertilisers Limited,**

Nitesh Pangle

Company Secretary and Compliance Officer

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