



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 Centre, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai - 400 063, India.

Tel. : +91-22-4270 2525 • Fax : +91-22-2685 3205

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

To,

BSE Limited

The Corporate Relationship Department

P.J. Towers, 1st Floor, Dalal Street,

Mumbai - 400 001

Scrip Code: 539334

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400051

Symbol: SHREEPUSHK

Subject: Corrigendum to the Notice of 25th Annual General Meeting to the Shareholders of Shree Pushkar Chemicals & Fertilisers Limited

Dear Sirs,

This is to inform you that the Corrigendum is being issued and published on 26th April, 2019 in Business Standard and Mumbai Mitra in continuation of Notice dated September 03, 2018 for the 25th Annual General Meeting of the Company.

Following factual information is being rectified through this Corrigendum appearing in the explanatory statement of Item No. 6&7:

Point ‘vi. Intention of Promoters/Directors/ Key Managerial Personnel to subscribe the proposed preferential issue

“None of the Promoters, Directors or Key Managerial Personnel, intend to subscribe to any shares pursuant to this preferential issue of Equity Shares.”

shall be read as follows:

“Except Mr. Punit Makharia, Mr. Raghav Makharia, Mrs. Aradhana Makharia, Mr. Gautam Makharia, Mr. Bhanu Makharia, Mrs. Ranjana Makharia, Mr. Gopi Makharia and Ms. Radhika Makharia none of the Promoters, Directors or Key Managerial Personnel, intend to subscribe to any shares pursuant to this preferential issue of Equity Shares”

All other particulars and details of the Notice remain unchanged.

Kindly note that this Corrigendum to the Notice is issued to all the members of the Company and to others entitled who are entitled to receive the same. Thus, the Notice shall always be read with this Corrigendum. The Corrigendum to the Notice for the 25th Annual General Meeting shall be uploaded on the Company’s website (www.shreepushkar.com).

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

Tel. : + 91-2356 272718, 272625 • Fax : + 91-2356 272625

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

Tel. : + 91-2356 272255 • Fax : + 91-2356 273255 • www.shreepushkar.com

Unit III : B-97, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India. • Tel. : + 91-2356 272805

Unit IV : D-18, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India. • Tel. : + 91-2356-272901 / 272902

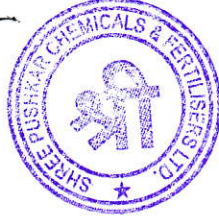


A copy of Corrigendum to the Notice for the 25th Annual General Meeting of the Company, published in newspaper has been enclosed for your reference.

Kindly take the same on your records.

Yours faithfully
For **Shree Pushkar Chemicals & Fertilisers Limited**


Satish Chavan
Company Secretary
M.No. A40764



Date: 26.04.2019
Place: Mumbai.

Encl: Copy of Corrigendum to the Notice for the 25th Annual General Meeting of the Company.

मुंबई मित्र

मुंबई

शुक्रवार, २६ एप्रिल २०१९

‘भाजपाने सीबीआयची

■ प्रतिनिधी

मुंबई

भारतीय जनता पार्टीने सीबीआय सारख्या महत्वाच्या स्वायत्त संस्थेला निवडणुकीतील ओपीनियन पोल सारखे सर्वे करण्याची एजन्सी बनवली आहे का ? असा सवाल महाराष्ट्र प्रदेश काँग्रेस कमिटीचे सरचिटणीस व प्रवक्ते सचिन सावंत यांनी उपस्थित केला आहे.

जालना लोकसभा मतदारसंघातून

आपण दोन लाख साठ हजारांच्या मताधिक्याने विजयी होऊ असा सीबीआयचा अहवाल आपल्याकडे असल्याचा दावा भाजपचे प्रदेशाध्यक्ष रावसाहेब दानवे यांनी केला आहे, तसा व्हिडिओही व्हायरल झाला आहे, त्यावर सचिन सावंत बोलत होते.

नरेंद्र मोदी सरकारने

सीबीआयसारख्या यंत्रणांमध्ये अवाजवी हस्तक्षेप व दबाव आणल्याचे प्रकार

चर्चगेटमध्ये फ्लॅश म

■ प्रतिनिधी

मुंबई

वाजता २० तरुण-तरुणींनी फ्लॅश मॉ

माध्यमातून मतदान करा, आपले राष्ट्रीय (त)

CORRIGENDUM

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

Regd. Off.: 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

Email: info@shreepushkar.com Website: www.shreepushkar.com

Corrigendum to the Notice of 25th Annual General Meeting to the Shareholders of Shree Pushkar Chemicals & Fertilisers Limited

This Corrigendum is being issued in continuation of Notice dated September 03, 2018 for the 25th Annual General Meeting of the Company. Following factual information is being rectified through this Corrigendum appearing in the explanatory statement of Item No. 6&7:

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All other particulars and details of the Notice remain unchanged:

Kindly note that this Corrigendum to the Notice is issued to all the members of the Company and to others entitled who are entitled to receive the same. Thus, the Notice shall always be read with this Corrigendum.

The Corrigendum to the Notice for the 25th Annual General Meeting shall be uploaded on the Company's website (www.shreepushkar.com).

For Shree Pushkar Chemicals & Fertilisers Ltd

Sd/-

Date: 26.04.2019

Place: Mumbai.

Satish Chavan

Company Secretary & Compliance Officer

CORRIGENDUM

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

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For Shree Pushkar Chemicals & Fertilisers Ltd

Sd/-

Satish Chavan

Company Secretary & Compliance Officer

Date: 26.04.2019

Place: Mumbai.

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO THE PUBLIC AT LARGE THAT, we, (i) Mrs. Asha Sonu Samjiskar, (ii) Mr. Madhusudan Sonu Samjiskar, (iii) Mr. Ashok Sonu Samjiskar, (iv) Mr. Sudhir Sonu Samjiskar, (v) Mrs. Karuna Sanjay Jadhav, (vi) Mrs. Charusheela Sonu Samjiskar & (vii) Mrs. Minakshi Baban Samjiskar (hereinafter referred to as "**Owners**") have cancelled/terminated: (1) the Development Agreement dated November 23, 2017, bearing registration No. KRL/1/11752/2017, registered with the Sub-Registrar Kurla - 1 executed by and between the Owners and M/s. Sadguru Enterprises, having its office at Shop No. 1, Building No. 4, Opp. Chhatrapati Shivaji Maidan, Khemagar, Bandra (East), Mumbai - 400 051 ("**Developer**"), to redevelop the land bearing CTS No. 416, 416/1 to 8 part, admeasuring about 838.6 (Eight Hundred and Thirty Eight point Six) square meters or thereabouts along with a structure standing thereon known as 'Geetanjali Building' situated and being at Bhandup, Greater Bombay and assessed by the Municipal Corporation authorities of Bombay vide N Ward No. N-2977-105, Bhandup, Taluka South Salsette, Registration Sub-District Bandra and district Bombay Suburban District (hereinafter referred to as "**Property**") and (2) the Power of Attorney, wherein the Owners had granted all the powers and authorities in favour of the Developer to do, perform and execute all acts, deeds and things for the purpose of redevelopment of the Property, by a notice dated April 26, 2019.

We further inform the public at large not to deal in any manner with Sadguru Enterprises regarding redevelopment of the Property or sale of any unit therein or otherwise. No such dealing shall be binding on us. We further inform to the public at large that we shall be at liberty to proceed with the redevelopment of the Property, in our own discretion.

Yours faithfully,

(i) Mrs. Asha Sonu Samjiskar, (ii) Mr. Madhusudan Sonu Samjiskar,
(iii) Mr. Ashok Sonu Samjiskar, (iv) Mr. Sudhir Sonu Samjiskar,
(v) Mrs. Karuna Sanjay Jadhav, (vi) Mrs. Charusheela Sonu Samjiskar &
(vii) Mrs. Minakshi Baban Samjiskar

PUBLIC NOTICE

General public is hereby informed that our client, M/s. Muthoot Finance Ltd. (GSTIN 32AABCT0343B1Z7), Registered Office: 2nd Floor, Muthoot Chambers, Banerji Road, Kochi - 682018, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506, mails@muthootgroup.com, www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 31.03.2018), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.