



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

Date: 17th May, 2022

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Script Symbol: SHREEPUSHK	BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539334
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Dear Sir/Madam,

Sub: Intimation of the date of Board Meeting for consideration and approval of the Audited Financial Results for the quarter and financial year ended 31st March, 2022 and other matters.

With Respect to the captioned subject, please be informed that pursuant to provision of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Thursday, 26th May, 2022**, *inter alia* to consider, review and approve the following business:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on 31st March, 2022.
2. To consider recommendation of Dividend, if any, on the equity shares of the Company for the financial year 2021-2022, subject to approval of shareholders at the ensuing Annual General Meeting.
3. 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, 2022 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 & Compliance Officer



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

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

Works at – B 97,B-102/103, D-10,D-18,D-25,MIDC Lote Parshram, 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)

