



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

Date: 14th August, 2019.

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

BSE Limited

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

Respected Sir/ Madam,

Subject: Intimation of Book closure date for Annual General Meeting and Dividend.

Ref: Shree Pushkar Chemicals & Fertilisers Limited

Scrip Code: 539334 Scrip Id: SHREEPUSHK

With reference to outcome of Board meeting dated 13th August, 2019 and pursuant to Reg.42 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, we would like to clarify that the Board of Directors in their meeting held on 13th August, 2019, discussed and decided the book closure for register of members and transfer of books shall remain closed from 16th September, 2019 to 23rd September, 2019 (both days inclusive) for Annual General Meeting and Dividend purpose.

(Kindly ignore 'record date' as mentioned in outcome date 13th August, 2019.)

Kindly take the above information on your record and acknowledge the same.

Thanking you

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited

Satish Chavan
Company Secretary

M. No: A 40764

Place: Mumbai.

