



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: 18th August, 2018

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 - 400051

Dear Sirs,

Subject: Intimation of Board Meeting to consider and approval of various matters.

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

We wish to inform that pursuant to provisions of regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Monday the 27th August, 2018 at 3.00 p.m. at 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063** the registered office of the Company, inter alia to consider and approve the following business::

1. Issue of Equity Shares and/or Convertible Warrants on preferential basis.
2. Matters relating to 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, will remain closed for all directors/ officers/ designated employees of the Company for the above purpose from 20th August, 2018 to till the expiry of 48 hours of Outcome of Board Meeting published.

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

Satish Chavan
Company Secretary
M. No.: A40764
Place: Mumbai



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

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