



# 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 2685 3205

Date: 8<sup>th</sup> May, 2023

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: <b>SHREEPUSHK</b>	<b>BSE Limited,</b> P. J. Towers, Dalal Street, Mumbai - 400 001.  Scrip Code: <b>539334</b>
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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 year ended 31<sup>st</sup> March, 2023 and other matters.**

With Respect to the above 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 **Tuesday, 16<sup>th</sup> May, 2023**, inter alia to consider, review and approve the following business:

1. The Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.
2. 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 1<sup>st</sup> April, 2023 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.

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Thanking you,

Yours Faithfully,

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

**Nitesh Pangle**

Company Secretary & Compliance Officer

Place: Mumbai.



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

• Speciality Textile Dyes

• Dyes Intermediates

• Acids

• Power

• Animal Health & Nutrition

• Fertilisers



Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri  
Maharashtra, India.

GOTS / Approved

email: [info@shreepushkar.com](mailto:info@shreepushkar.com) • [www.shreepushkar.com](http://www.shreepushkar.com)

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