



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN : U24100MH1993PLC071376

A Government of India Recognised Export House

An ISO 9001:2008 & 14001:2004 Certified Company

202, A Wing, Bldg. No. 3, Rahul Mittal Industrial Estate,

Sir M. V. Road, Andheri (E), Mumbai - 400 059, India.

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

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

Date: 12th November, 2016.

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

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

Respected Sir/ Madam,

Subject: Outcome of the Board Meeting held on 12th November, 2016.

Ref: Shree Pushkar Chemicals & Fertilisers Limited

Scrip Code: 539334 Scrip Id: SHREEPUSHK

With reference to above captioned subject matter and pursuant to Reg.30 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, the Board of Directors in their meeting held today i.e. 12th November, 2016, which was started at 4.00 p.m. and concluded at 7.00 p.m.; has considered, discussed and approved *inter-alia*:

1. Considered and approved the Unaudited Financial Statement along with Limited Review Report and Statement of Assets & Liabilities for the quarter & half year ended 30th September, 2016.
2. Taking on record a letter of Withdrawal of Nomination of Ms. Poonam Garg as received from IFCI Venture Capital Funds Limited.

Enclosed herewith Unaudited Financial Results alongwith the Limited Review Report and Statement of Assets & Liabilities for quarter & half year ended 30th September, 2016 for your perusal.

You are requested to take note of the above and arrange to bring this to notice of all concerned. The said outcome would be uploaded at www.shreepushkar.com

Kindly acknowledge the receipt, and please take the same on record.

Thanking you
Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited,

Satish Chavan
Company Secretary
M. No: A 40764



Place: Mumbai



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.

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