



# SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: U24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, 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: 21<sup>st</sup> December, 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: Disclosure of Events or Information.**

**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, we would like to inform and disclose you that in consequence of withdrawal of nomination by IFCI Venture Capital Funds Limited; Ms. Poonam Garg has tendered her resignation letter to company from their Directorship in the Company.

You are requested to take note of the above event and arrange to bring this to notice of all stakeholders.

Thanking you.

**On behalf of the Board of Directors of;**  
**Shree Pushkar Chemicals & Fertilisers Limited**

**Satish Chavan**  
**Company Secretary**  
**M. No: A 40764**



Place: Mumbai



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

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