



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, 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: 10th February, 2017.

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 10th February, 2017.

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, which was started at 3.00 p.m. and concluded at 6.30 p.m.; has considered, discussed and approved *inter-alia*:

1. Considered and approved the Unaudited Financial Statement along with Limited Review Report for the quarter ended 31st December, 2016.
2. Taking on record the resignation letter of Ms. Poonam Garg, Nominee Director of the Company.
3. Appointment of Mrs. Ranjana Makharia as an Additional Director on the Board.

Further Company announces commercial production of its Granular Calcium Chloride plant:

The Company had on 28th October 2016 announced trial runs of its "Granular Calcium Chloride" plant, a soluble potassic fertiliser with a capacity of 6,500 MTA a byproduct manufactured from the Hydrochloric Acid generated as a byproduct in the manufacture of SOP.

It is happy to announce that the Commercial production of the said plant has commenced in the 1st week of February 2017 at its unit no. IV at D-18, MIDC, Lote Parshuram, Taluka Khed, Dist- Ratnagiri.

Granular Calcium Chloride is a hygroscopic material and finds application as a desiccating agent. It is also extensively used as a deicing agent in the western countries during snow falls.

Enclosed herewith Unaudited Financial Results along with the Limited Review Report for Quarter Ended 31st December, 2016 for your perusal.



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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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



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