



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

Date: 4th August, 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: (Revised) Outcome of the Board Meeting held on 3rd August, 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 7.30 p.m.; has considered, discussed and approved *inter-alia*:

1. The Un-audited Financial Results for the quarter ended 30th June, 2017, along with the Limited Review Report thereon as on that date.
2. The venue to hold 24th Annual General Meeting of the Company, on Monday the 11th September, 2017 at 3.30 p.m.
3. The Notice convening Annual General Meeting and other necessary matter.
4. The book closure for register of member and transfer of books shall remain closed for the purpose of Annual General Meeting and Dividend from the 4th September, 2017 to 11th September, 2017.
5. The cut-off date for e-voting shall be the 4th September, 2017.
6. The Board Report for Financial year 2016-17.

Kindly 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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