



An ISO 9001:2004 Certified Company

# SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: U24100MH1993PLC071376

(A Government of India Recognised Export House)

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: 7<sup>th</sup> September, 2017.**

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

To,  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Respected Sir/ Madam,

**Subject: Outcome of the Board Meeting held on Thursday 7<sup>th</sup> September, 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, we would like to inform you that the Board of Directors of the Company, in its meeting held today i.e. Thursday the **7<sup>th</sup> September, 2017** (which commenced at **2.30 p.m.** and concluded at **5.30 p.m.**) has considered the proposal of allotment of equity shares on preferential basis to the promoters of the Company and approved/ concluded the following in this regards:

1. Considered and decided the 2<sup>nd</sup> September, 2017 as the "Relevant Date" in this regards;
2. Considered the Valuation Report received from K C P L & Associates LLP, Chartered Accountants, and considered the valuation as prescribed in the Valuation Report, for issue of Equity Shares;
3. Resolved to issue 6,15,602 (Six Lacs Fifteen Thousand Six Hundred And Two) Equity Shares to promoter and promoter group, subject to approval of shareholders;
4. Approved the date, day, time and notice of Extra Ordinary General Meeting to be held on 3<sup>rd</sup> October, 2017;



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

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Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

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5. Considered and appointed CS Sanam Umbargikar, partner of M/s. DSM & Associates, Company Secretaries, as Scrutinizer to conduct the e voting process and issue their report thereon;
6. Closure of Trading Window from 4<sup>th</sup> September, 2017 to 48 hours after close of the Board Meeting as per SEBI (Prohibition of Insider Trading) Regulations, 2011.

Kindly take the above information of outcome of the meeting on your record and kindly acknowledge us the receipt of the same.

Thanking you.

Yours faithfully,

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

**Punit Makharia**

**Chairman & Managing Director**

**DIN No.01430764.**



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