



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(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: 10th May, 2018.

To,

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

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

Respected Sir/ Madam,

Subject: Outcome of the Board Meeting held on 10th May, 2018.

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 4.00 p.m. has approved to allot 5,04,875 Equity Shares at an issue price of Rs. 211.57/- each (including a premium of Rs. 201.57/- each) on preferential basis to promoter group aggregating to Rs. 10.68/- Crores.

The members of the Company have approved the said issue vide Special Resolution passed at the Extra Ordinary General Meeting held on 3rd October, 2017.

Accordingly, post allotment of above equity shares the paid up share capital of the Company will stands increased to Rs. 30,72,43,100/- (Rupees Thirty Crores Seventy Two Lakhs Forty Three Thousand and One Hundred Only) comprising of 3,07,24,310 (Three Crores Seven Lacs Twenty Four Thousand and Three Hundred and Ten) Equity Shares of Rs. 10/- each.

This is for your information and necessary records.

We request you to take the aforesaid on records.

Thanking you

Yours faithfully

For Shree Pushkar Chemicals & Fertilisers Limited

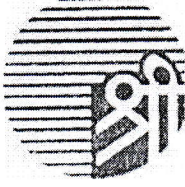
Sd/-

Satish Chavan
Company Secretary

M. No: A 40764

Place: Mumbai.





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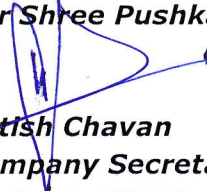
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Satish Chavan
Company Secretary
M. No: A 40764
Place: Mumbai.



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

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