



## 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: 27<sup>th</sup> August, 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 27<sup>th</sup> August, 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 8.15 p.m. has considered, discussed and approved inter-alia following business:

1. Issue and allot 1,12,572 Equity Shares of Rs. 10/- each in consideration of acquisition of equity shares of Kisan Phosphates Private Limited under Memorandum of Understanding dated September 15, 2017 on a preferential basis to Mr. Raghav Makharia & Mrs. Aradhana Makharia (Shareholders of Kisan Phosphates Private Limited and members of Promoter & Promoter Group) at an Issue Price of Rs. 208.10/-;
2. Issue and allot warrants of an Investment aggregating upto Rs.15,00,00,000/- (Rupees Fifteen Crores), convertible into Equity Shares for cash, at an Issue Price of Rs. 208.10/- each, on a preferential basis to members of Promoter and Promoter Group of the Company;
3. The 24th August, 2018 as the 'relevant date' in this Regards;
4. The Day, date, time and Venue of Annual General Meeting of the Company;
5. The book closure for register of members and transfer of books shall remain closed from 18<sup>th</sup> September, 2018 to 25<sup>th</sup> September, 2018 (both days inclusive);
6. Appointment of CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries as Scrutinizer to conduct the e voting process and issue their report thereon;
7. The Cut - off date for E voting shall be 18<sup>th</sup> September, 2018;
8. The Notice of Annual General Meeting to be held on 25<sup>th</sup> September, 2018;



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

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### 9. The Board Report for the financial year 2017-18.

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**

  
**Satish Chavan**  
**Company Secretary**

**M. No: A 40764**

Place: Mumbai.



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