



**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. Website: www.shreepushkar.com

**Date: 5<sup>th</sup> November, 2020.**

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: Disclosure of Events or Information relating to Publication of Board Meeting  
Notice for the quarter and half year ended 30<sup>th</sup> September, 2020.**

**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 disclose you that the Notice calling Board Meeting for the quarter and half year ended 30th September, 2020 of the Company has been published in the newspapers.

We enclose herewith the copies of the Notice calling Board Meeting published in "Business Standard" (English Newspaper) and "The Global Times" (Marathi Newspaper) on 4th November, 2020 for the Board Meeting of the Company.

You are requested to arrange and bring this to notice of all stakeholders. Please take the same on record and oblige.

Thanking you.

On behalf of the Board of Directors of;

**For Shree Pushkar Chemicals & Fertilisers Limited**

  
**Punit Makharia**  
**Managing Director**  
**Din No.01430764.**



Place: Mumbai



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.  
Tel: + 91 2356 272255 • Fax: + 91 2356 273255

[www.shreepushkar.com](http://www.shreepushkar.com)