



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, Atlanata 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: 2nd November, 2020.

To,

BSE Limited

The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sirs,

Subject: Intimation of Board Meeting to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2020 and other matters.

**Ref: Shree Pushkar Chemicals & Fertilisers Limited
(Scrip Code 539334; Security ID: SHREEPUSHK)**

We wish to inform that pursuant to provisions of regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday the 10th November, 2020 at 5.00 p.m. at 301/302, 3rd Floor, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063, the registered office of the Company, inter alia to consider, review and approve the following business:

1. The Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2020;
2. Appointment of Women Independent Director on the Board of Director of the Company;
3. Appointment of Company Secretary & Compliance Officer of the Company;



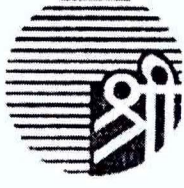
Unit I : B-102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.
Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.
Tel: + 91 2356 272255 • Fax: + 91 2356 273255

Unit III : B-97, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra Tel: +91-2356 272805

Unit IV : D-18, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra Tel:+91-2356-272901/902

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4. Consider and take on record the resignation received from Mr. Nirmal Kedia, Independent Directors, as a Director of the Company;
5. Any other matter with the permission of Chair.

Further, the Trading Window as described in Code of Conduct for Prevention of Insider Trading, will remain closed for all directors/ officers/ designated employees of the Company for the above purpose from 1st July, 2020 to till the expiry of 48 hours of publication of financial Result to the stock exchanges

You are requested to take a note of the same and oblige.

Thanking you,

On Behalf of the Board of;

Shree Pushkar Chemicals & Fertilisers Limited


Punit Makharia

Managing Director

Din No.01430764.

Place: Mumbai.



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