



## SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: U24100MH1993PLC071376

(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: 26<sup>th</sup> July, 2017**

To,  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001.

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

**Dear Sirs,**

**Subject: Intimation of Board Meeting to consider and approval the Un-Audited Financial Results for Quarter ended 30<sup>th</sup> June, 2017**

**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 **Thursday the 3<sup>rd</sup> August, 2017 at 3.00 p.m. at 301/302, 3rd Floor, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063,** to consider and transact the following business:

1. To consider & approve inter-alia the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017;
2. To consider and approve matters relating to annual general meeting.
3. 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 27<sup>th</sup> July, 2017 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**

**Satish Chavan**  
Company Secretary

M. No.: A40764

Place: Mumbai



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Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.  
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[www.shreepushkar.com](http://www.shreepushkar.com)