



# 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, Near Udyog Bhavan,  
Sonawala Road, Goregaon (East), Mumbai - 400 063, India.

Tel. : +91-22-4270 2525 • Fax : +91-22-2850 4242

email : info@shreepushkar.com • Website : www.shreepushkar.com

**Date: 19<sup>th</sup> May, 2018**

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 Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018**

**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 **Monday the 28<sup>th</sup> May, 2018 at 3.00 p.m. at 301/302, 3rd Floor, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400063** the registered office of the Company, inter alia to consider and approve the following business:

1. The Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2018;
2. Recommendation of declaration of dividend for financial year ended 31<sup>st</sup> March, 2018, if any;
3. Increase in Authorized Share Capital of the Company and consequent alteration/ amendment in the Memorandum of Association / Articles of Association of the Company;
4. Raising funds by issue of Equity Shares and/or Convertible Warrants on preferential basis;
5. Appointment of Independent Director on the Board of Director of the Company;
6. Any other matter with the permission of Chair.



**Factory – 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

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

**Unit IV : D-18, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India. • Tel. : + 91-2356-272901 / 272902**

***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 20<sup>th</sup> May, 2018 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

