



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: 5th August, 2019.

To,

BSE Limited

The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001.

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 approve the Unaudited Financial Results for the quarter ended 30th June, 2019 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 13th August, 2019 at 12.00 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, review and approve the following business:

1. The Un-audited Financial Results of the Company for the Quarter ended 30th June, 2019;
2. The Status of current business expansion of the company;
3. Matter relating to Annual General Meeting;
4. Any other matter with the permission of Chair.

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.



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
www.shreepushkar.com