

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

Date: 13th August, 2019.

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

BSE Limited

P. J. Towers, Dalal Street,
Mumbai - 400 001.

Respected Sir/ Madam,

Subject: Outcome of the Board Meeting held on 13th August, 2019.

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, the Board of Directors in their meeting held today, which was started at 12.00 p.m. and concluded at 6.00 p.m. has considered, discussed and decided /approved inter-alia following business:

1. The Standalone and Consolidated Unaudited Financial results for the quarter ended 30th June, 2019;
2. Cancellation of Preferential issue of Convertible Warrants in which application was filed with stock Exchanges and pending for in-principle approval;
3. The Day, date, time and Venue of Annual General Meeting of the Company;
4. The Notice of Annual General Meeting to be held on 23rd September, 2019;
5. The book closure for register of members and transfer of books shall remain closed from 16th September, 2019 to 23rd September, 2019 (both days inclusive) for Annual General Meeting purpose;
6. The Cut - off date for E voting shall be 16th September, 2019;
7. The Record date for Dividend shall be 13th September, 2019;
8. Appointment of CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries as Scrutinizer to conduct the e voting process and issue their report thereon;
9. The Board Report for the financial year 2018-19.



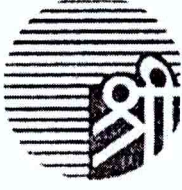
Unit I : B -102/103, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

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



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

Further the Board also reviewed the status of current expansions of business.

Kindly take the above information on your record and acknowledge the same.

Thanking you

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited


Satish Chavan
Company Secretary

M. No: A 40764

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