



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: 7th February, 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 7th February, 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 11.00 a.m. and concluded at 2.45 p.m. has considered, discussed and approved inter-alia Unaudited Financial Results (Standalone and Consolidated) along with the Limited Review Report for the quarter ended 31st December, 2018 and the same are enclosed herewith for reference purpose.

Further, the Board of Directors deliberated the proposal of the Chairman that the Company is looking for the inorganic growth such as to invest in plant & machinery, acquisition of assets or company etc. to grow in the related segment.

The Board has deliberated in detail the proposal placed by the Chairman and after due discussion authorised Chairman and Joint Managing Director of the Company, to take further steps in this behalf including participation in bids/deals wherever required in such opportunities to achieve the growth of the Company in related industry as envisaged, the maximum investment be to the extent of Rs. 30 crores.

Further resolved that the management to place suitable note detailing out in this behalf whenever such proposal/s firmed up.

We request you to take the aforesaid on records.

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