



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

To,

Date: 14th February, 2020.

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 14th February, 2020.

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 noon and concluded at 3.30 p.m. has considered, discussed and approved inter-alia following business:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter and Nine month year ended 31st December, 2019 along with Limited Review Report for the quarter ended 31st December, 2019, and the same are enclosed herewith for reference purpose;
2. Recommendation of Interim dividend of Rs.0.5/- per shares (i.e. 5% on face value of share) for the year ended 31st March, 2020.

Kindly take the aforesaid on records.

Thanking you

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited

Punit Makharia
Chairman & Managing Director



Place: Mumbai.



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