

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. Website: www.shreepushkar.com

Date: 6th October, 2020.

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 27th Annual General Meeting & Book Closure.

Ref: Shree Pushkar Chemicals & Fertilisers Limited

(Scrip Code 539334; Security ID: SHREEPUSHK)

Pursuant to regulation 30 and 34 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that 27th Annual General Meeting ("AGM") of the Members of Shree Pushkar Chemicals & Fertilisers Limited ("the Company") will be held on Saturday the 31st October, 2020 at 3.00 p.m. (IST) through Video Conferencing (VC) or other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Registrar of Members and Share Transfer Books of the Company shall remain closed on 25th October, 2020 to 31st October, 2020 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company held on 31st October, 2020.



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

Tel: + 91 2356 272718, 272625 • Fax: + 91 2356 272625

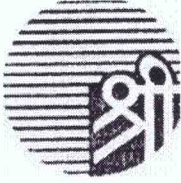
Unit II : D-25, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

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

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You are requested to take a note of the same and oblige.

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Thanking you,

On Behalf of the Board of;

Shree Pushkar Chemicals & Fertilisers Limited

Punit Makharia

Managing Director

Din- 01430764

Place: Mumbai.



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