



## 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: 2<sup>nd</sup> September, 2020.

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051.

**BSE Limited**

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

Respected Sir/ Madam,

**Subject: Outcome of the Board Meeting held on 2<sup>nd</sup> September, 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 01.30 p.m. and concluded at 4.30 p.m. has considered, discussed and decided /approved inter-alia following business:

1. The Standalone and Consolidated Unaudited Financial results for the quarter ended 30<sup>th</sup> June, 2020;
2. Applying to Registrar of Companies, Mumbai, Maharashtra for extension of time for holding of annual general meeting owing to outbreak of COVID-19 pandemic and restricted movement across the country;

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

Thanking you

Yours faithfully,

**For Shree Pushkar Chemicals & Fertilisers Limited**

**Punit Makharia**  
**Chairman & Managing Director**  
**Din No.01430764.**  
**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](http://www.shreepushkar.com)