



# 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

**11<sup>th</sup> August, 2022**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.

Dear Sir/Madam,

**Sub: Intimation under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Book closure / record date.**

**Ref: Shree Pushkar Chemicals & Fertilisers Limited**  
**(Scrip Code 539334: Security ID: SHREEPUSHK)**

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of Shree Pushkar Chemicals & Fertilisers Limited will remain closed from **Wednesday, 21<sup>st</sup> September, 2022 to Tuesday, 27<sup>th</sup> September, 2022 (both days inclusive)** for the purpose of the 29<sup>th</sup> Annual General Meeting ("AGM") of the Company and also for determining eligibility of dividend.

The AGM will be held on Tuesday, 27<sup>th</sup> September, 2022 through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The dividend, once approved by the members at the 29<sup>th</sup> AGM, will be paid, to those members whose names will appear in the Company's Register of Members as at the close of business hours on **Friday, 16<sup>th</sup> September, 2022 (Record date)**.

The Cut off date for the E-Voting and for the purpose of determining the members eligible to vote on resolutions set out in the notice of the AGM or to attend the AGM shall be Friday, 16<sup>th</sup> September, 2022.

Thanking you,  
Yours Faithfully,  
**Shree Pushkar Chemicals & Fertilisers Limited,**

**Nitesh Pangle**  
**Company Secretary & Compliance Officer**  
Place: Mumbai.

.....*Stable, Sustainable & Smart Chemistry Company*.....

• Speciality Textile Dyes • Dyes Intermediates • Acids & Power • Animal Health & Nutrition • Fertilisers

Works at - B-97,B -102/103, D-10, D-18, D-25 MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

email: [info@shreepushkar.com](mailto:info@shreepushkar.com) • [www.shreepushkar.com](http://www.shreepushkar.com)

100% Wholly Owned Subsidiaries:-1. Kisan Phosphates Private Limited

2. Madhya Bharat Phosphate Private Limited

