



# 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 2685 3205

Date: 10<sup>th</sup> October, 2023

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: <b>SHREEPUSHK</b>	<b>BSE Limited,</b> P. J. Towers, Dalal Street, Mumbai - 400 001.  Scrip Code: <b>539334</b>
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Dear Sir/Madam,

**Sub: Intimation of the date of Board Meeting for appointment of Internal Auditor of the Company and other matters.**

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14<sup>th</sup> October, 2023**, inter alia to consider, review and approve the following business:

1. Appointment of Internal Auditors of the Company.
2. Any other matter with the permission of Chair.

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

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Thanking you,

Yours Faithfully,

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

GOTS / Approved

email: [info@shreepushkar.com](mailto:info@shreepushkar.com)

• [www.shreepushkar.com](http://www.shreepushkar.com)

ZDHC gateway / Registered