



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN : U24100MH1993PLC071376

A Government of India Recognised Export House

An ISO 9001:2008 & 14001:2004 Certified Company

202, A Wing, Bldg. No. 3, Rahul Mittal Industrial Estate,

Sir M. V. Road, Andheri (E), Mumbai - 400 059, India.

Tel. : +91-22-4270 2525 • Fax : +91-22-2850 4242

email : info@shreepushkar.com • Website : www.shreepushkar.com

Date: 27th October, 2016

To,

BSE Limited

The Corporate Relationship Department

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai - 400 001.

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400051

Dear Sirs,

Subject: Intimation of Board Meeting to consider and take on record inter alia the Unaudited Financial Result for half of the financial year and Quarter ended 30th September, 2016

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

We wish to inform that pursuant to provisions of regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Saturday the 12th November, 2016 at 4.00 p.m. at 202, A Wing, Building No.3, Rahul Mittal Industrial Estate, Sir. M. V. Road, Andheri (East), Mumbai - 400059**, to consider and transact the following business:

1. To consider & approve inter alia the Unaudited Financial Results for half of the financial year and Quarter ended 30th September, 2016;
2. Any other matter with the permission of chair.

Further, the Trading Window as described in Code of Conduct for Prevention of Insider Trading, will remain closed for all directors/ officers/ designated employees of the Company for the above purpose from 28th October, 2016 to till the expiry of 48 hours of publication of financial Result to the stock exchanges.

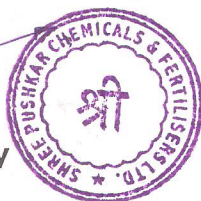
You are requested to take a note of the same and oblige.

Thanking you,

On Behalf of the Board of;

Shree Pushkar Chemicals & Fertilisers Limited

Satish Chavan
Company Secretary
M. No.: A40764



Place: Mumbai



Factory - 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.

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