



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

Dated: 12th May, 2016

The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

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

Sub: Outcome of Board Meeting

**Ref.: Acceptance of resignation of M/s Jajodia & Co. Chartered Accountants and
Appointment of M/s S. K. Patodia & Co., Chartered Accountant, as statutory auditors for
filling in the casual vacancy**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held today accepted the resignation of M/s. Jajodia & Co. having FRN No. 121911W and appointed M/s. S. K. Patodia & Co., Chartered Accountants having FRN No.112723W as Statutory Auditor of the Company to fill up the casual vacancy.

M/s. S. K. Patodia & Co., Chartered Accountants will hold the office as statutory auditors of the Company up to the conclusion of forthcoming annual general meeting and for conducting the statutory audit for the financial year 2015-16.

Thanking you.
Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited,


Kishan Bhargav
Company Secretary & Compliance Officer
Mem No: A 34138



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

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

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