



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: 8th March, 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: Notice of the Board Meeting to consider Interim Dividend, for the financial year 2015-16 & Intimation of Record Date

Dear Sir/Madam,


In compliance with Regulation 29 (1) (e) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Shree Pushkar Chemicals & Fertilisers Limited is scheduled to be held on Tuesday, March 15, 2016, at 11.00 a.m. at the Registered office of the Company at 202, A Wing, Bldg. No. 3, Rahul Mittal Industrial Estate, Sir MV Road, Andheri (E), Mumbai - 400 059 inter alia to consider, declaration of Interim Dividend, if any, for the financial year 2015-16.

We write further that in terms of Regulation 42(2), Company has fixed March 23, 2016, as the "Record Date" for the purpose of detremining eligibility of Equity shareholder/beneficial owners for receipt of the Interim Dividend. The said Interim Dividend is proposed to be paid on and from March 29, 2016.

In view of the above, in terms of Insider Trading Code of the Company, "Trading Window" shall remain closed with immediate effect, and will remain closed till March 17, 2016, i.e. 48 hours after communication of declaration of Interim Dividend, if any, to the Stock Exchanges. Kindly note that during this period any purchase, sale or other dealing in shares of the Company is prohibited to all Directors/officers/Designated Employees of the Company.

Thanking you.
Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited,

Kishan Bhargava
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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