SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.
CIN : U24100MH1993PLC071376
A Government of India Recoginsed 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: 11th July, 2016.

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

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

Respected Sir/ Madam,

Subject: Outcome of the Board Meeting held on 11th July, 2016.
Ref: *Shree Pushkar Chemicals & Fertilisers Limited*
Scrip Code: 539334 Scrip Id: SHREEPUSHK

With reference to above captioned subject matter and pursuant to Reg.30 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, the Board of Directors in their meeting held today i.e. 11th July, 2016, which was started 4.00 p.m. and concluded at 8.00 p.m., has considered, discussed and approved *inter-alia:*

1. Appointment of Mr. Satish Chavan as a Company Secretary and Compliance officer;
2. Re-appointment of Mr. Ramakant Nayak, as an Independent Director on the Board;
3. Re-appointment of Mr. Nirmal Kedia, as an Independent Director on the Board;
4. Re-appointment of Mr. Dinesh Modi, as an Independent Director on the Board;
5. Re-appointment of Mr. Dilip Bathija, as a Cost Auditor of FY 2016-2017;
6. Day, date, time and venue of 23rd Annual General Meeting of the Company;
7. Fixed the day and dates for book closure for register of member and transfer of books;
8. Estimated Annual Plan and Budget for 2016-2017;

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.
Tel. : +91-2356 272255 • Fax : +91-2356 273255

You are requested to take note of the above and arrange to bring this to notice of all concerned. The said outcome would also been uploaded at www.shreepushkar.com

Kindly acknowledge the receipt, and please take the same on record.

Thanking you

Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited,

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

Satish Chavan
Company Secretary
M. No: A 40764