



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: 11th July, 2016.

To,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051.

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Respected Sir/ Madam,

Subject: Date of closure of Registrar & Transfer books for Annual General Meeting Purpose.

Ref : Shree Pushkar Chemicals & Fertilisers Limited

Scrip Code: 539334 Scrip Id: SHREEPUSHK

With reference to above captioned subject matter and pursuant to Reg.42 of SEBI (Listing obligation and Disclosure Requirements), Regulations, 2015, we would like to announce that Date of closure of Registrar / Transfer books for Annual General Meeting Purpose would be between 3rd August, 2016 to 10th, August, 2016 (Both days inclusive).

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,

Satish Chavan

Company Secretary

M. No: A 40764



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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