SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.
CIN: L24100MH1993PLC071376
(A Government of India Recoginsed Export House)
An ISO 9001:2008 & 14001:2004 Certified Company
Office No. 301/302, 3rd Floor, Atlanata Center, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai - 400063, India.
Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242
emal: info@shreepushkar.com. Website: www.shreepushkar.com

Date: 24th March, 2021

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 – 400 051.

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider the Re-Appointment of the Chairman and Managing Director and the Joint Managing Director of the Company.

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

With respect to the captioned subject, please be informed that the meeting of the Board of Directors of the Company will be held on Tuesday, 30th March, 2021 inter alia, to consider, review and approve the following business:

1. Re-appointment of Mr. Punit Makharia as a Chairman and Managing Director of the Company and payment of remuneration.

2. Re-appointment of Mr. Gautam Makharia as a Joint Managing Director of the Company and payment of remuneration.

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD

AGSI CERTIFICATION

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3. Any other matter with the permission of Chair.

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

Thanking you,

Yours Faithfully,

Shree Pushkar Chemicals & Fertilisers Limited,

Nitesh Pangle

Company Secretary & Compliance Officer

Place: Mumbai.