

# SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: U24100MH1993PLC071376

(A Government of India Recognised 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

email: info@shreepushkar.com. Website: www.shreepushkar.com

**Date: 9<sup>th</sup> September, 2017.**

To,

**National Stock Exchange of India Limited,**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051.

**Respected Sir/ Madam,**

***Subject: Reply Cum Clarification as to missing information in outcome:***

***Ref: Your letter dated 8<sup>th</sup> September, 2017***

***Shree Pushkar Chemicals & Fertilisers Limited,***

***Scrip Code 539334; Security ID: SHREEPUSHK***

With reference to above captioned subject matter, we would like to bring to your kind attention that we are in receipt of your above referred email, requiring us to provide necessary clarification as to missing information in outcome filed for Board meeting dated 7<sup>th</sup> September, 2017.

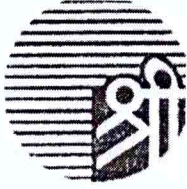
In this regards we would like to clarify that the Board of Directors of the Company in its meeting held on Thursday the 7<sup>th</sup> September, 2017 have considered and approved the proposal of allotment of further 6,15,602 (Six Lacs Fifteen Thousand Six Hundred & Two) equity shares on preferential basis to promoters and promoter group subject to approval of the members of the Company.



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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Hence the proposed issue of 6,15,602 equity shares is on PREFERENTIAL BASIS to the promoters and promoters group.

Hence we would like to request you to kindly take the above information and clarification on your record.

Yours Sincerely

**Shree Pushkar Chemicals & Fertilisers Limited**

**Secretarial Officer/Authorized Signatory**

Place: Mumbai.



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