

SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

(A Government of India Recognised Export House)

202, A Wing, Bldg. No. 3, Rahul Mittal Industrial Estate,

Sir MV Road, Andheri (E), Mumbai - 400 059, India.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2850 4242

Mail: info@shreepushkar.com

5th May, 2016.

To,

The Manager,

Listing Department,

National Stock Exchange,

Exchange Plaza, Plot No.C/1,

G Block, BKC, Bandra (East),

Mumbai - 400 051.

Dear Sir,

Subject: Intimation of Meeting of Board of Directors of the Company:

We wish to inform your good self that the meeting of the Board of Directors of our Company will be held on **Thursday the 12th May, 2016**, at the Corporate Office of the Company situated at **202, A Wing, Bldg. No.3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059**, to transact the businesses as per notice and agenda annexed to this covering letter.

Kindly take the above information on record and kindly do the needful.

Thanking You,

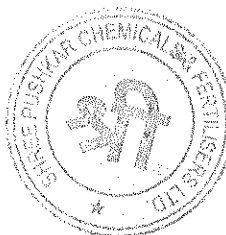
Yours Sincerely

For Shree Pushkar Chemicals & Fertilizers Limited

Punit Makharia

Managing Director

DIN No.01430764.



Encl: - Notice & Agenda of Board Meeting



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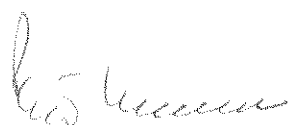
To
The Director/Invitee

Notice is hereby given that 1st Meeting of the Board of Directors for the year 2016-17 of the Company will be held on Thursday 12th May, 2016 at 4.30 P.M. at the registered office of the Company situated at 202, A Wing, Bldg. No.3, Rahul Mittal Industrial Estate, Sir M. V. Rd., Andheri E, Mumbai - 400 059, to transact the following agenda:

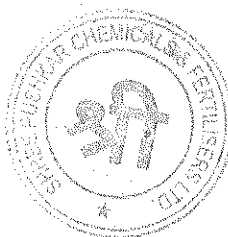
AGENDA

Sr. No	Particulars
1.	To grant leave of absence to the directors;
2.	To approve and confirm the minutes of the last meeting of the Board of Directors;
3.	To take note of the contracts entered in the register of contracts u/s. 189 of the Companies Act, 2013;
4.	To consider and fill up the casual vacancy caused by resignation of existing Statutory Auditors;
5.	To take the note of disclosure received from the Directors;
6.	Any other matter with the permission of chairman.

For SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED


Punit Makharia
Managing Director
DIN NO.01430764.

Date: 5th May, 2016
Place :-Mumbai.



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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5th May, 2016.

To,
The Manager,
Listing Department,
National Stock Exchange,
Exchange Plaza, Plot No.C/1,
G Block, BKC, Bandra (East),
Mumbai - 400 051.

Dear Sir,

Subject: Intimation of Meeting of the members of the Audit Committee of the Company:

We wish to inform your good self that the meeting of the members of the Audit Committee of our Company will be held on **Thursday the 12th May, 2016**, at the Corporate Office of the Company situated at **202, A Wing, Bldg. No.3, Rahul Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059**, to transact the businesses as per notice and agenda annexed to this covering letter.

Kindly take the above information on record and kindly do the needful.

Thanking You,

Yours Sincerely

For Shree Pushkar Chemicals & Fertilizers Limited

Punit Makharia

Managing Director

DIN No.01430764.



Encl: - Notice & Agenda of Audit Committee Meeting



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To
The Director/Invitee

Notice is hereby given that 1st Meeting of the Audit Committee for the year 2016-17 of the Company will be held on Thursday 12th May, 2016 at 4.00 P.M. at the registered office of the Company situated at 202, A Wing, Bldg. No.3, Rahul Mittal Industrial Estate, Sir M. V. Rd., Andheri E, Mumbai - 400 059, to transact the following agenda:

AGENDA

Sr. No	Particulars
1.	To grant leave of absence to the directors;
2.	To approve and confirm the minutes of the last meeting of the Audit Committee;
3.	To take note of the contracts entered in the register of contracts u/s. 189 of the Companies Act, 2013;
4.	To consider and fill up the casual vacancy caused by resignation of existing Statutory Auditors;
5.	To take the note of disclosure received from the Directors;
6.	Any other matter with the permission of chairman.

For SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Punit Makharia
Managing Director
DIN NO.01430764.

Date: 5th May, 2016
Place :-Mumbai.



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