

**PUSHPSONS INDUSTRIES LIMITED**

**CIN: L74899DL1994PLC059950**

**Regd. Off: B-40, Okhla Industrial Area, Phase -I  
New Delhi- 110020**

**Tel: +91-11-41610121 Fax: +91-11-41058461**

**Email: [info@pushpsons.com](mailto:info@pushpsons.com), website: [www.pushpsons.com](http://www.pushpsons.com)**

**NOTICE**

**Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, February 8, 2019 at New Delhi, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2018.**

**The said notice may be accessed on the Company's Website at <http://www.pushpsons.com> also on the website of the stock exchange at <http://www.bseindia.com>.**

**By order of the Board  
For Pushpsons Industries Limited  
Sd/**

**Dinesh Jain  
Managing Director  
DIN: 00001912**

**Place: New Delhi  
Date: 24.01.2019**