

# **PUSHPSONS INDUSTRIES LIMITED**

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

**CIN: L74899DL1994PLC059950**

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

**Email id: info@pushpsons.com**

**Website: 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 is scheduled to be held on Saturday, February 10, 2024 at New Delhi, inter-alia to consider and approve the un-audited financial results (Standalone) of the Company for the quarter ended December 31, 2023.

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>.

**For Pushpsons Industries Limited**

**Sd/-**

**Pankaj Jain**

**Director**

**Place: New Delhi**

**Date: January 20, 2024**

**DIN: 00001923**