



# PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

B-40, Okhla Ind. Area, Phase-I,  
New Delhi-110020 (INDIA)

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Date: 14<sup>th</sup> July, 2023

The General Manager- Marketing Operation/Listing  
The Bombay Stock Exchange Ltd.  
25, Phiroz Jeejeebhoy Tower  
Dalal Street  
Mumbai-400001

**Subject:** Board Meeting for the quarter ended on 30<sup>th</sup> June, 2023 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023 at the registered office of the Company at B – 40, Okhla Industrial Area, Phase – I, New Delhi – 110020, inter-alia, to consider the following matters:

1. To consider and approve the un-audited financial results (Standalone) for the quarter ended June 30, 2023.
2. To Hold Annual General Meeting and Related Matters :
  - i. To Approve Draft Notice & fix up Time, Date and other related items for the financial year ended March 31, 2023.
  - ii. To approve Draft Director's Report & other related items for the financial year ended March 31, 2023.
3. To consider any other business with permission of the Chair.

Thanking You

**For Pushpsons Industries Limited**

For Pushpsons Industries Limited

Pankaj Jain

Director

DIN: 00001923

Resi. Add.: E-16, Lane W-4, Sainik Farms, New Delhi-110062