



# PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

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

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Date: 02<sup>nd</sup> May, 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 year/quarter ended on 31<sup>st</sup> March, 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, May 22, 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 audited financial results (Standalone) for the year/quarter ended March 31, 2023.
2. To consider any other business with permission of the Chair.

Thanking You

**For Pushpsons Industries Limited**

  
Pankaj Jain  
Director



DIN: 00001923

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