



# PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

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

Tel. : +91-11-41058461-62

+91-11-41610121

Fax : +91-11-41610121, 41708891

E-mail : [pankaj@pushpsons.com](mailto:pankaj@pushpsons.com)

[info@pushpsons.com](mailto:info@pushpsons.com)

Date: 4th November, 2019

The General Manager- Marketing Operation/Listing  
The Bombay Stock Exchange Ltd.  
25, Phiroz Jeejeebhoy Tower  
Dalal Street  
Mumbai-400 001

**Sub:** Board Meeting for the quarter ended on 30th September, 2019  
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

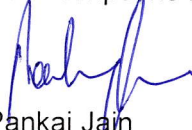
Dear Sir,

The meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 at registered office B-40, Okhla Industrial Area, Phase – I, New Delhi – 110020, inter-alia, to consider and approve the un-audited financial results for the quarter ended September 30, 2019.

This is for your kind information and records.

Thanking You

For Pushpsons Industries Limited

  
Pankaj Jain  
Director

DIN:00001923

Resi. Add. : E-16, Lane W-4

Sainik Farms, New Delhi - 110062

