

PUSHPSONS INDUSTRIES LIMITED
CIN NO- L74899DL1994PLC059950
Regd. Office- B-40, Okhla Industrial Area
Phase 1, New Delhi-110020
Phone no- 011 41610121, Email: info@pushpsons.com

Date: 03rd November, 2021

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

Sub: Board Meeting for the quarter/half year ended on 30th September, 2021 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 Saturday, November 13, 2021 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/half year ended September 30, 2021.
2. To consider any other business with permission of the Chair.

This is for your kind information and records.

Thanking You

For Pushpsons Industries Limited



Geeta Rawat
Company Secretary
Membership No- A40126
Add- D-588, Lane- 13, Govindpuram
Ghaziabad-201013, Uttar Pradesh