



# 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: 06<sup>th</sup> October, 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/ half year ended on 30<sup>th</sup> September, 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 Thursday, November 09, 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/half year ended September 30, 2023.
2. To consider any other business with permission of the Chair.

Thanking You

**For Pushpsons Industries Limited**

Pankaj Jain  
Director

DIN: 00001923

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

