

PUSHPSONS INDUSTRIES LIMITED

Regd. Office: B-40, Okhla Industrial Area, Phase-I

New Delhi- 110020

CIN: L74899DL1994PLC059950

Tel: +91-11-41610121 Fax: +91-11-41058461

Email id: info@pushpsons.com

Website: www.pushpsons.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of Board of Directors is scheduled to be held on Friday, August 14, 2020 at New Delhi, inter-alia to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

The said notice may be accessed on the Company's website at <http://www.pushpsons.com> also on the website of the stock exchange at <http://www.bseindia.com>.

For Pushpsons Industries Limited

Sd/-

Pankaj Jain

Director

Place: New Delhi

Date: August 05, 2020

DIN: 00001923