

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 Monday, June 29, 2020 at New Delhi, inter-alia to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 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>.

Place: New Delhi
Date: June, 18, 2020

For Pushpsons Industries Limited
Pankaj Jain
Director
DIN: 00001923