

PUSHPSONS INDUSTRIES LIMITED

CIN: L74899DL1994PLC059950

**Regd. Off: B-40, Okhla Industrial Area, Phase -I
New Delhi- 110020**

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

Email: 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 of the Company is scheduled to be held on Tuesday, February 6, 2018 at New Delhi, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2017.

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>.

**By order of the Board
For Pushpsons Industries Limited**

Sd/

Pankaj Jain

Director

DIN: 00001923

Place: New Delhi

Date: 22.01.2018