

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](mailto:info@pushpsons.com)  
Website: [www.pushpsons.com](http://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 Saturday, May 26, 2018 at New Delhi, inter-alia to consider and approve the audited financial results (Standalone) of the Company for the year / quarter ended March 31, 2018.

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: May 14, 2018

For Pushpsons Industries Limited  
Dinesh Jain  
Managing Director  
DIN: 00001912