

**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](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 Monday, February 13, 2017 at New Delhi, inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2016.**

**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: 30.01.2017**