

Pushpsons Industries Limited
Regd. Office: B-40, Okhla Industrial Area, Phase -I
New Delhi- 110020
CIN: L74899DL1994PLC059950
Tel: +91-11-41610121 Fax: +91-11-26814918
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 of the Company is scheduled to be held on Saturday, May 28, 2016 at New Delhi, inter-alia to consider and approve the audited financial results (Standalone) of the Company for the year / quarter ended March 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>.

Place: New Delhi
Date: May 12, 2016

By order of the Board
For Pushpsons Industries Limited
Pankaj Jain
Director
DIN: 00001923