



PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

B-40, Okhla Ind. Area, Phase-I,
New Delhi-110020 (INDIA)

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Date: 07th January, 2023

The General Manager- Marketing Operation/Listing
The Bombay Stock Exchange Ltd.
25, Phiroz Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Subject: Board Meeting for the quarter ended on 31st December, 2022 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 07, 2023 at the registered office of the Company at B – 40, Okhla Industrial Area, Phase – I, New Delhi – 110020, inter-alia, to consider the following matters:

1. To consider and approve the un-audited financial results (Standalone) for the quarter ended December 31, 2022.
2. To consider any other business with permission of the Chair.

Thanking You

For Pushpsons Industries Limited

Handwritten signature: Dinesh Jain
Dinesh Jain
Managing Director
DIN: 00001912



Resi. Add.: E-16, Lane W-4, Sainik Farms, New Delhi-110062