



# PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

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

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Date: 27<sup>th</sup> July, 2022

The General Manager- Marketing Operation/Listing  
BSE Limited  
25, Phiroz Jeejeebhoy Tower  
Dalal Street  
Mumbai-400001

**Subject:** Board Meeting for the quarter ended on 30<sup>th</sup> June, 2022 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

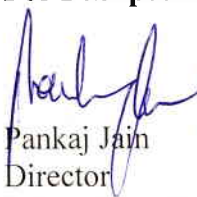
The meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2022 at the registered office of the Company at B – 40, Okhla Industrial Area, Phase – I, New Delhi – 110020, inter-alia, to consider the following matters:

1. To consider and approve the un-audited financial results (Standalone) for the quarter ended June 30, 2022.
2. To consider any other business with permission of the Chair.

This is for your kind information and records.

Thanking You

**For Pushpsons Industries Limited**

  
Pankaj Jain  
Director

DIN: 00001923

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

