

**PUSHPSONS INDUSTRIES LIMITED**  
**CIN NO- L74899DL1994PLC059950**  
**Regd. Office- B-40, Okhla Industrial Area**  
**Phase 1, New Delhi-110020**  
**Phone no- 011 41610121, Email: info@pushpsons.com**

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Date: 06<sup>th</sup> August, 2021

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

**Sub:** Board Meeting for the quarter ended on 30<sup>th</sup> June, 2021 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 14, 2021 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, 2021.
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**

Sd/-

Name- Geeta Rawat (Signing Person)

Company Secretary

Contact No- 9971634648

Membership No- A40126