



PUSHPSONS INDUSTRIES LTD.

CIN #: L74899DL1994PLC059950

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

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Date: 20th May, 2022

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 31st March, 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, May 28, 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 audited financial results (Standalone) for the year/quarter ended March 31, 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