



# PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

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

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Date: 4th February, 2020

The General Manager- Marketing Operation/Listing  
The Bombay Stock Exchange Ltd.  
25, Phiroz Jeejeebhoy Tower  
Dalal Street  
Mumbai-400 001

**Sub:** Board Meeting for the quarter ended on 31st December, 2019  
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 Friday, February 14, 2020 at registered office B-40, Okhla Industrial Area, Phase – I, New Delhi – 110020, inter-alia, to consider and approve the un-audited financial results for the quarter ended December 31, 2019.

This is for your kind information and records.

Thanking You

For Pushpsons Industries Limited

  
Geeta Rawat  
Company Secretary  
Membership Number: A-40126

