



PUSHPSONS INDUSTRIES LTD.

CIN # : L74899DL1994PLC059950

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

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Date: 31st October, 2022

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 30th September, 2022 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir / Madam,

The meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 07th November, 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 and half year ended September 30, 2022.
2. To consider any other business with permission of the Chair.

Thanking You

For Pushpsons Industries Limited


Dinesh Jain

Managing Director

DIN: 00001912

Resi. Add.: E-16, Lane W-4,

Country Club Road, Sainik Farms

Delhi-110062

