

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

Date: 12th June, 2021

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