## PUSHPSONS INDUSTRIES LIMITED

Read, Office: B-40, Okhla Industrial Area, Phase -I

New Delhi- 110020 CIN: L74899DL1994PLC059950

Tel: +91-11-41610121 Fax: +91-11-41058461

Email id: info@pushpsons.com Website: www.pushpsons.com

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of Board of Directors is scheduled to be held on Wednesday, November 11, 2020 at New Delhi, inter-alia to consider and approve the Un-audited financial results (Standalone) of the Company for the quarter / half year ended September 30, 2020.

Place: New Delhi

Date: November 02, 2020

The said notice may be accessed on the Company's website at http://www.pushpsons.com also on the website of the stock exchange at http://www.bseindia.com.

For Pushpsons Industries Limited

Pankaj Jain Director DIN: 00001923

Sd/-