

PUSHKAR BANIJYA LIMITED

(CIN- L31100WB1982PLC035384)

Registered Office: 89, N.S.Road, 1st Floor,
Kolkata –700001

NOTICE

Pursuant to Regulation 33 of the LODR Regulation, Notice is hereby given that Meeting of Board of Directors of the Company will be held on Tuesday 30th May, 2017 at 11.00 a.m. at its Registered Office to consider, approve and take on record the Audited Financial Results of the Company for the quarter ended 31st March, 2017 along with other routine business.

For Pushkar Banijya Limited

Sd/-

Place : Kolkata

Suchita Dugar

Date : 09.05.2017

Company Secretary