

PUSHKAR BANIJYA LIMITED

(CIN- L31100WB1982PLC035384)

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

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of Board of Directors of the Company will be held on Wednesday 13th November, 2019 at 11.00 a.m. at its Registered Office to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2019 along with other routine business.

Place : Kolkata

Date : 24th October, 2019

For Pushkar Banijya Limited

Sd/-

Baby Gupta

Company Secretary & Compliance Officer