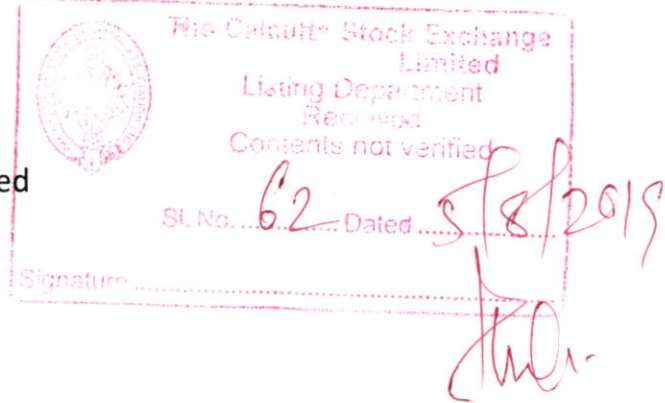


**Date: 05-08-2019**

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001



Dear Sir/Ma'am,

**Sub: Postponement of Board Meeting scheduled on 6th August, 2019**

This is to inform that, the Meeting of the Board of Directors of the Company scheduled on 6th August, 2019 to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019 is postponed due to unavoidable circumstances.

Accordingly, the Company shall intimate the rescheduled Meeting of Board of Directors date shortly.

This is for your information and record.

Thanking you,  
Yours Faithfully,  
For **Pushkar Banijya Ltd**

For PUSHKAR BANIJYA LTD.

  
**Pawan Kumar Chandak**  
Managing Director  
DIN: 00584591