



PUSHKAR BANIJYA LTD

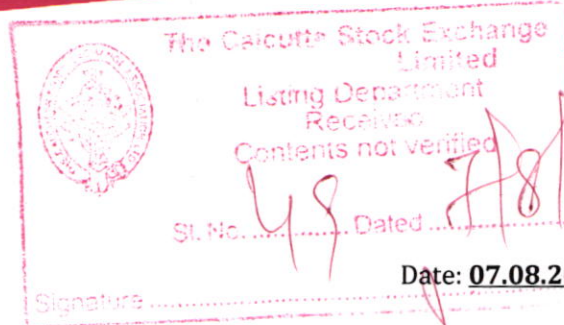
CIN : L31100WB1982PLC035384

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

Dear Sir/Ma'am,

Sub: Intimation of Rescheduled Board meeting for approval of Un-Audited Financial Results for the quarter ended 30th June, 2019 and filing of clippings of the same published in newspaper.

This is with reference to our letter dated 05.08.2019 regarding postponed Board Meeting which was scheduled to be held on 06.08.2019. Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it has been accordingly decided to hold the same on Wednesday, 14.08.2019 at 11 a.m. at the registered office of the company at 89 N.S Road, 1st Floor, Kolkata-700 001 to consider and approve the Un-Audited Financial Statement of the Company for the quarter ended 30th June, 2019 and any other matter with the permission of the Board.

The same has been published in the English Newspaper i.e. "The Business Standard" and one in the vernacular Language i.e. in the Bengali newspaper that is in the "Arthik Lipi" the copy of the clippings of the same are being submitted to you for your reference and records.

Thanking You
Yours faithfully

For Pushkar Banijya Ltd

Baby Gupta

Baby Gupta
Company Secretary & Compliance Officer

