

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 12th February, 2020 at 11.00 a.m. at its Registered Office to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2019 along with other routine business.

Place : Kolkata

Date : 3rd February, 2020

For Pushkar Banijya Limited

Sd/-

Baby Gupta

Company Secretary & Compliance Officer