

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 the Board of Directors of the Company is scheduled to be held on Tuesday 30th June, 2020 at 11.00 a.m. at its Registered Office to consider, approve and take on record the Audited Financial Results (Standalone as well as consolidated) of the Company for the quarter and year ended 31st March, 2020 along with other routine business.

Place : Kolkata

Date : 19th June, 2020

For Pushkar Banijya Limited

Sd/-

Pawan Kumar Chandak
Managing Director