



PUSHKAR BANIJYA LTD

CIN : L31100WB1982PLC035384

89, N. S. Road, 1st Floor, Kolkata-700001
Ph.: 91 33 22101690, Email : pbltd@yahoo.in
Website: www.pushkarbanijya.com

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

Date: **30.06.2020**

Dear Sir/Ma'am,

Sub: Postponement of Board Meeting scheduled on 30th June, 2020

This is with reference to our letter dated 19.06.2020 regarding Board Meeting which was scheduled to be held on 30.06.2020. This is to inform that the scheduled Meeting of the Board of Directors of the Company to inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2020 is postponed due to the present lockdown situation, limited staff members and the hindrances we are facing in consequence of the same.

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 Board Meeting on Thursday, 30.07.2020 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 Audited Financial Statement of the Company for the quarter and year ended 31st March, 2020 and any other matter with the permission of the Board.

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

