



To
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
Scrip Code: 026217

Date: 03.11.2021

Dear Sir/Ma'am,

Sub: Intimation of Board meeting

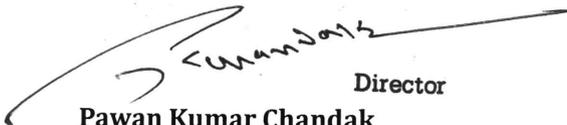
This is to inform you that a meeting of the Board of Directors of the Company, Pushkar Banijya Ltd., scheduled to be held at the Registered Office of the Company at 89, N.S Road, 1st Floor, Kolkata-700001, on Friday, 12th November, 2021 at 11.00 A.M to consider, inter-alia, the following businesses

- 1) To consider and approve Un-audited Financial Results for the quarter and half year ended 30th September, 2021.
- 2) To take note of the Limited Review Report (LRR) of Auditors on the Un-audited Financial Results for the quarter and half year ended on 30th September, 2021.
- 3) Appointment & Cessation of Company Secretary & Compliance Officer.
- 4) To consider the proposal of shifting of Registered Office of the Company within the local limits of the city, town or village and within the same state and within the jurisdiction of same Registrar of Companies.
- 5) Any other business with kind permission of the Chair.

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 "ArthikLipi " 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

For PUSHKAR BANIJYA LTD.


Director

Pawan Kumar Chandak
Managing Director
DIN:00584591