

PUSHKAR BANIJYA LIMITED

CIN – L31100WB1982PLC035384
CITY CENTRE, 19 SYNAGOUGE STREET,
5TH FLOOR UNIT NO 510, KOLKATA 700001
E-mail ID: pb ltd@yahoo.in PHONE: 033 4064 8303

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

Date: **28.01.2022**

Dear Sir/Ma'am,

Sub: Intimation of Board meeting for approval of Un-Audited Financial Results for the quarter ended 31st December, 2021 and filing of clippings of the same published in newspaper.

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of Board of Director of the Company will be held on Friday, the 04th February, 2022 at 11:30 a.m. at the registered office of the company at City Centre, 19 Synagogue Street , 5th Floor Unit No. 510 Kolkata-700001 to consider and approve the Un-Audited Financial Statement of the Company for the quarter ended 31st December, 2021 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

Pooja



Pooja Ladha
Company Secretary & Compliance Officer