



PUSHKAR BANIJYA LTD

CIN : L31100WB1982PLC035384

City Centre, 19, Synagogue Street
5th Floor, Unit No. 510 Kolkata - 700001
Ph: 91 33 40036075, Email : pbltd@yahoo.in
Website : www.pushkarbanijya.com

Date: 31.07.2023

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

Dear Sir/Ma'am,

Sub: Intimation of Board meeting of a Board of Directors

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of Board of Directors of the Company will be held on Thursday, 10th August, 2023 at 11.00 a.m. at its Registered Office of the company at City Centre, 19 Synagogue Street , 5th Floor Unit No. 510, Kolkata-700001 to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2023 along with other routine business.

Thanking You
Yours faithfully
For Pushkar Banijya Ltd

SWATI
MITTAL

Digitally signed
by SWATI
MITTAL
Date: 2023.07.31
13:01:44 +05'30'



Swati Mittal
Company Secretary & Compliance Officer
M. No: A60360