



**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

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

Date: 24.01.2024

Dear Sir/Ma'am,

**Sub: Intimation of Board meeting for approval of Un-Audited Financial Results for the quarter ended as on 31<sup>st</sup> December, 2023**

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 Thursday, the 08<sup>th</sup> February, 2024 at 02.30 p.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 as on 31<sup>st</sup> December, 2023 and any other matter with the permission of the Board.

Kindly make it convenient to attend the Meeting.

Thanking You  
Yours faithfully  
**For Pushkar Banijya Ltd**

**SWATI** Digitally signed  
by SWATI  
**MITTAL** MITTAL  
Date: 2024.01.24  
11:56:30 +05'30'



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